

Date: 29.08.2023

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Minda Europe B.V, Netherlands, a non-operative Wholly Owned Subsidiary Company has been closed voluntarily.

It may be noted that Minda Europe B.V. is not a material subsidiary of Minda Corporation Limited and therefore it will not impact consolidated financials of Minda Corporation Limited.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure – I**.

This is for your information and record.

Thanking you,
Yours faithfully,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel. : +91-120-4787100

Fax : +91-120-4787201

Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com

ANNEXURE I

Details pursuant to Regulation 30 of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars of disclosure	Disclosure
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Turnover – NIL Percentage – NIL *Net worth – Euro (1006), INR (89843) as on March 31, 2023 Percentage – NIL
2.	Date on which the agreement for sale has been entered into	N.A.
3.	The expected date of completion of sale/disposal	August 24, 2023 (Copy of Trade Register Extract from Chamber of Commerce, Netherlands received on August 29, 2023)
4.	Consideration received from such sale/disposal;	NIL
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	N.A.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	N.A.
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A.

* Net worth figures are Negative

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