

Ref. No: Z-IV/R-39/D-2/174 & 207

Date: 19 December, 2018

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

Dear Sirs,

Sub: - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform that Ms. Renu Challu (DIN: 00157204), has completed her tenure in the capacity of Non-executive Independent Director of the Company on December 18, 2018.

Ms. Renu Challu has served two terms of two year each in capacity of Non-executive Independent Director of the Company w.e.f. December 19, 2014.

Board of Directors placed on record their sincere appreciation of her valuable contribution, guidance and advice during her tenure to the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava

Company Secretary & Compliance Officer