

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

Date : 31 March, 2018

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

Sub: - (1) Superannuation of Mr. H.C. Dhamija, Company Secretary / Compliance Officer
(2) Appointment of Compliance Officer

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No.
CIR/CFD/CMD/4/2015 dated 9 September, 2015

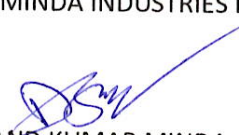
The meeting of the Board of Directors held today i.e. 31 March, 2018. Board also approved the following matters: -

- 1) Mr. H.C. Dhamija, V.P. - Group Accounts, Legal, Secretarial, Indirect Taxation & Company Secretary of the company has superannuated from the services of the company on the close of working hours of 31 March, 2018.
- 2) Mr. Sudhir Jain, Group CFO will undertake the additional responsibility of Compliance Officer of the company with immediate effect.

This is for your information and record please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.


ANAND KUMAR MINDA
DIRECTOR

