

Date: 05.02.2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Ashim Gupta has resigned as Group Chief Communication Officer of the Company w.e.f. February 03, 2024 for personal reasons.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as “Annexure-I” along with copy of resignation letter pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will be made available on the website of the Company www.sparkminda.com.

You are requested to take on record the above information.

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

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015

Sr. No	Particulars	Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of appointment/ cessation (as applicable) Term of appointment	February 03, 2024
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	N.A

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December 4, 2023

Dear Aakash,

As per our discussions, I would like to thank you for the support extended to my during my 2 year tenure at Spark Minda. However, due to personal reasons, I would not be able to continue with my services with the organization.

As a brand we have come a long way and none of the work I did over the past couple of years would have been possible without your support, guidance and leadership.

You are amongst the brightest stars in the automotive industry and I am sure that Spark Minda would serve as a guiding star to the rest of the automotive players under your thought leadership.

I have had the utmost respect for you and Ashok ji for the last 20 years and would continue to hold that respect for years to come.

I once again would like to thank you for the love and support and would request if I can be relieved of my duties by Feb 2. The team is fully competent and charged to the take the brand story forward.

Best regards,


Ashim Gupta