Minda Industries Ltd.
Corporate Office

UNO MINDA
NK MINDA GROUP
THINK. INSPIRE. FLOURISH

Date: 03/03/2016

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

Sub:- Intimation about the resignation by the Director.

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

Dear Sir,

This is to inform that MR. VISHAL TULSYAN (DIN - 00139754) has resigned from the Directorship of the Company due to his personal reasons, with immediate effect, as per his resignation dated 02 March, 2016, received by the Company. The same has been accepted by the Board of Directors in their meeting held today, 03 March, 2016.

This is for your information and records please.

Thanks & Regards

Yours faithfully,
For MINDA INDUSTRIES LTD.

H.C. DHAMIJA
V.P. Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary