MANDEEP
AUTO INDUSTRIES LTD.
+91- 09810525052
info@mandeepautoindustries.com
Plot No. 26, Nangla Gujran, Faridabad - 121001 (Hr.)

Date: 14th November, 2024

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400051

NSE SYMBOL: MANDEEP

Subject: Intimation for the Change in Management of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you the following changes in the management:

1. Appointment of Mr. Lakshay, as Chief Financial Officer of the company w.e.f. 15th November, 2024.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE A)

2. Appointment of Mrs. Sangeeta, as Company Secretary of the company w.e.f 14th November, 2024.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE B)

3. Appointment of Mr. Navneet Kumar (DIN: 10725183) as an 'Additional Director' in the category of Non-Executive – Independent Director on the Board of Directors of the Company w.e.f. Thursday, 14th November, 2024 to hold office for a term of 5 (five) consecutive years up to November 13, 2029, subject to the approval of the shareholders in the General Meeting pursuant to section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).
   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE C).

4. Appointment of Mr. Keshav Ahuja (DIN: 07629843) as an 'Additional Director' in the category of Non-Executive – Independent Director on the Board of Directors of the Company w.e.f. Thursday, 14th November, 2024 to hold office for a term of 5 (five) consecutive years upto November 13, 2029, subject to the approval of the shareholders in the General Meeting pursuant to section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).
   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE D).

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5. Mr. Rajat Verma has resigned as the Chief Financial Officer of the Company, with effect from close of business hours on 14th November, 2024.
   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE E)

6. Ms. Chanu Rajput (DIN:10291091), has resigned as the Independent Director of the Company, with effect from close of business hours on 14th November, 2024, citing pre-occupation and other personal commitments. Consequently, she shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee of the Company.
   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE F)

7. Mr. Manish Sharma (DIN: 10292534), has resigned as the Independent Director of the Company, with effect from close of business hours on 14th November, 2024, citing pre-occupation and other personal commitments. Consequently, she shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee of the Company.
   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE G).

The resignation letter with the reason as indicated is enclosed for Mr. Rajat Verma (From Position of CFO), Ms. Chanu Rajput and Mr. Manish Sharma (from Position of Independent Director), have confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Mandeep Auto Industries Limited

GURPAL SINGH BEDI
Digitally signed by GURPAL SINGH BEDI
Date: 2024.11.19 16:21:09 +05'30'

GURPAL SINGH BEDI
Managing Director
DIN: 06838497
Place: Faridabad

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info@mandeepautoindustries.com
Plot No. 26, Nangla Gujran, Faridabad - 121001 (Hr.)

Annexure A

Particulars of Appointment of Mr. Lakshay as Chief Financial Officer w.e.f. 15th November, 2024

Si. No.	Particulars	Details
1	Name	Mr. Lakshay
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment upon the Recommendation of the Nomination and Remuneration Committee at the Position of Chief Financial Officer
3	Date of appointment	15^{th} November, 2024
4	Brief profile (in case of appointment)	Mr. Lakshay has distinguished academic career and has extensive administrative, financial regulatory and managerial expertise with his vast experience in the field. An accomplished Mid–level Professional offering a gratifying career span of more than 3+ years
5	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

Annexure B

Particulars of Appointment of Ms. Sangeeta as Company Secretary w.e.f. 14th November, 2024

Si. No.	Particulars	Details
1	Name	Ms. Sangeeta
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment upon the Recommendation of the Nomination and Remuneration Committee at the Position of Company Secretary and Compliance Officer of the Company.
3	Date of appointment	14^{th} November, 2024
4	Brief profile (in case of appointment)	Mrs. Sangeeta is a qualified Company Secretary (CS) with extensive experience in the areas of commerce, business law, and corporate compliance. With a strong foundation in corporate governance, regulatory frameworks, and legal compliance, she has been instrumental in ensuring businesses meet legal requirements while fostering sustainable growth and operational efficiency.
5	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

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Annexure-C

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	Mr. Navneet Kumar
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Navneet Kumar as an Additional Director (Independent) of the company.
3	Date of appointment	14th November, 2024
4	Terms of Appointment	For five Consecutive year from 14th November, 2024 to 13th November, 2029.
5	Brief profile (in case of appointment)	Mr. Navneet Kumar is a highly skilled and versatile professional with a solid academic background in law and extensive experience in the fields of commerce, accounts, and legal services. As a law graduate, Mr. Navneet has developed a strong understanding of legal principles, while his hands-on experience in accounting and commerce has enabled him to effectively bridge the gap between law and business.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

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Annexure-D

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S. No.	Particulars	Details
1	Name	Mr. Keshav Ahuja
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Keshav Ahuja as an Additional Director (Independent) of the company.
3	Date of appointment	14th November, 2024
4	Terms of Appointment	For five Consecutive year from 14th November, 2024 to 13th November, 2029
5	Brief profile (in case of appointment)	Mr. Keashav Ahuja is an associate member of The Institute of Company Secretaries of India. He has overall experience of 7 years. He has vast experience in company Law matters , taxation, Legal compliances and drafting.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

Annexure E

Particulars of Resignation of Mr. Rajat Verma as Chief Financial Officer w.e.f. 14th November, 2024.

Si. No.	Particulars	Details
1	Name	Rajat Verma
2	Reason for change viz. resignation ~~appointment, removal, death or otherwise~~	Resignation due to some Personal
3	Date of cessation	14th November, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-F

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	Mr. Manish Sharma
2	Reason for change viz. resignation, ~~appointment, removal, death or otherwise~~	Resignation of Mr. Manish Sharma (DIN: 10292534) as the Independent Director of the Company, with effect from 14th November, 2024
3	Date of Cessation	14th November, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-G

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	Ms. Chanu Rajput
2	Reason for change viz. resignation, ~~appointment, removal, death or otherwise~~	Resignation of Ms. Chanu Rajput (DIN: 10291091) as the Independent Director of the Company, with effect from 14th November, 2024
3	Date of Cessation	14th November, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RESIGNATION LETTER

Date: 14-11-2024
To,
The Board of Directors
MANDEEP AUTO INDUSTRIES LIMITED
Registered office: P.NO 26, Nangla Faridabad, Haryana, India, 121001

Subject: Resignation from the Post of Directorship

Dear Sir/Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my Resignation from the Independent directorship of the company with immediate effect. Kindly accept the resignation letter as Independent director of the company including the Board committees and relieve me from my duties with effect from 14th November, 2024. I confirm that there is no material reason for my resignation other than state therein.

Further I thank the Board of Directors for my association during my tenure as an Independent director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of companies and stock exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours Faithfully

Chanu Rajput

Chanu Rajput
Director
Din: 10291091

RESIGNATION LETTER

Date: 14-11-2024

To
The Board of Directors
Mandeep Auto Industries Limited
P.NO 26, Nangla Faridabad, Haryana, India, 121001

Dear Sir,

Sub: Resignation from the Position of Chief Financial Officer ('CFO") of the company

I, Rajat Verma hereby give my resignation from the post of Chief Financial Officer of the Company, Mandeep Auto Industries Limited on 14th November, 2024 with immediate effects due to other commitments and certain other pre-occupations.

I request you to remove my name as Chief Financial Officer from the records of the Registrar of Companies and Stock Exchange or any other place where my name is registered as Chief Financial Officer.

I am thankful to all the directors and key managerial personnel of the company for their extended support to me during my tenure as CFO of the company.

Thanking you

Rajat Verma
(PAN: ADCPV6115A)

RESIGNATION LETTER

Date: 14-11-2024
To,
The Board of Directors
MANDEEP AUTO INDUSTRIES LIMITED
Registered office: P.NO 26, Nangla Faridabad, Haryana, India, 121001

Subject: Resignation from the Post of Directorship

Dear Sir/Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my Resignation from the Independent directorship of the company with immediate effect. Kindly accept the resignation letter as Independent director of the company including the Board committees and relieve me from my duties with effect from 14th November, 2024. I confirm that there is no material reason for my resignation other than state therein.

Further I thank the Board of Directors for my association during my tenure as an Independent director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of companies and stock exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours Faithfully,

Manish

Manish Sharma
Director
Din: 10292534