

Date: 16th July, 2024

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)

NSE SYMBOL: MANDEEP

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Tuesday, 16th July, 2024 has approved the Appointment of Mr. Mudit Johri as a Company Secretary and Compliance Officer of the Company w.e.f. 16th July, 2024.

Consent from Mr. Mudit Johri to act as Company Secretary and Compliance Officer is enclosed herewith in Annexure.

The Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith in Annexure.

The Meeting Started on 03:30 P.M. and Concluded on: 04:00 P.M.

You are requested to kindly take the information on record.
Thanking you,

Yours Faithfully

For **Mandeep Auto Industries Limited**

GURPAL
SINGH BEDI
Digitally signed by
GURPAL SINGH
BEDI
Date: 2024.07.16
16:02:51 +05'30'

Gurpal Singh Bedi
Managing Director
DIN: 06838497

Encl:

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 are given herein under:

Particulars Details	Particulars Details
Name of the Company Secretary and Compliance Officer	Mr. Mudit Johri
Reason for change viz appointment, ~~reappointment, resignation, removal, death or otherwise~~	He is Appointed as Company Secretary & Compliance officer in the company.
Date of Appointment	16 th July, 2024
Brief Profile (In case of appointment)	Mr. Mudit Johri (ICSI Membership No. ACS: A67471) is an associate member of the Institute of Company Secretaries of India. He has one-year Experience in secretarial and legal compliances.
Disclosure of Relationship between Directors	He is not related to any Director or KMP and Promoters of the Company.
Number of Shares held	He is not holding any shares in the company.

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

Subject: Consent Letter to act as a Company Secretary of the Company

Respected Madam/Sir(s),

I, **Mudit Johri** hereby give my consent to act as the Company Secretary of Mandeep Auto Industries Limited ("the Company") with effect from **13th July, 2024** on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and certify that I have requisite qualification to become a Company Secretary under the Companies Act, 2013.

1	Name	Mr. Mudit Johri
2	Father's Name	Mr. Ramesh Chandra Johri
3	Address	B-16A Himgiri Enclave, Gali Number 6, Near Khanda Chowk, Nilothi, West Delhi 110041
	E-mail id	Csmudit@gmail.com
5	Mobile no	+91-9205212179
6	Income-tax PAN	AJAPJ6483D
7	Occupation	Company Secretary
8	Date of birth	13-10-1989
9	Nationality	Indian
10	Membership No.	67471

Declaration

I declare that I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed I will complete all my duties as may be prescribed under Companies Act & Rules.

Thanking You.
Yours faithfully,



Name: Mudit Johri
Membership No.: A-67471
Address: B-16A Himgiri Enclave, Gali Number 6, Near Khanda Chowk Nilothi,
West Delhi 110041
eCSIN No. EA067471F000037892

Date: 13th July, 2024
Place: Delhi

Encl.: 1. Proof of identity - PAN Card