

Date: 06.02.2025

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	<b>Head - Listing Operations,</b> 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. Vinod Raheja, Group CFO and Mr. Pardeep Mann, Company Secretary & Compliance Officer of the Company are designated as Key Managerial Personnel (KMP) w.e.f. February 06, 2025

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” 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](http://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: L74899DL1985PLC020401

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](http://www.sparkminda.com); Email: [investor@mindacorporation.com](mailto:investor@mindacorporation.com)

**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	Mr. Vinod Raheja	Mr. Pardeep Mann
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Presently holding the position of Group Chief Financial Officer of the Company. However, pursuant to SEBI (Listing Obligations & Disclosure Requirements) as amended vide SEBI Circular No. SEBI/LAD-NRO/GN/2024/218 dated 12.12.2024 has also been designated as Key Managerial Personnel (KMP).	Presently holding the position of Company Secretary & Compliance Officer of the Company. However, pursuant to SEBI (Listing Obligations & Disclosure Requirements) as amended vide SEBI Circular No. SEBI/LAD-NRO/GN/2024/218 dated 12.12.2024 has also been designated as Key Managerial Personnel (KMP).
2	Date of appointment / cessation (as applicable) Term of appointment	Designated as Key Managerial Personnel w.e.f. February 06, 2025	Designated as Key Managerial Personnel w.e.f. February 06, 2025
3	Brief Profile (in case of appointment)	N.A.	N.A.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.	N.A.

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