November 06, 2026

The Officer-In-Charge (Listing) **Listing Department** **National Stock Exchange of India Ltd.,** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East), Mumbai - 400 051** **Scrip Code: MINDACORP**	**Head - Listing Operations,** **BSE Limited,** **P.J. Towers, Dalal Street, Fort,** **Mumbai – 400 001** **Scrip Code: 538962**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Senior Management Personnel of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sumit Doseja has resigned from the position of CEO- Business Vertical -1 Division of the Company on November 6, 2026.

The Company has accepted his resignation, and he will be relieved from his duties with effect from the close of business hours on November 17, 2026.

The detailed disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-I**.

Further, a copy of the resignation letter received from Mr. Sumit Doseja containing the detailed reason for resignation is also enclosed herewith as **Annexure-I** as required under clause 7C of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Minda Corporation Limited

MEENAL BANSAL
Digitally signed by MEENAL BANSAL
Date: 2026.11.06 15:39:33 +05'30'

Meenal Bansal
Company Secretary and Compliance Officer
Membership No. A35091

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details of Change
1.	Reason for change viz~~- appointment, re-appointment,~~ resignation~~, removal, death or otherwise~~	Mr. Sumit Doseja, CEO- Business Vertical -1 Division, designated as Senior Management Personnel, has resigned w.e.f. the close of business hours on November 17, 2026, to pursue opportunities outside the organization.
2.	Date of appointment/re appointment/ cessation (as applicable) & term of appointment / reappointment	Date of resignation: November 06, 2026 and his last working day will be November 17, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: Sumit Doseja (MCLCORPNO/CEO [redacted]
Sent: 06 November 2026 10:53
To: Ajay Singhroha (MCL-GCO/NO/HR) [redacted]
Cc: Abhisek Sarangi (MCL-GCO/NO/HR) [redacted] Nitin Tyagi (MCLCORPNO/HR) [redacted]
Subject: Resignation || Sumit Doseja || CEO-BV1

Dear Ajay,
Good morning,

After careful thought and consideration, I have decided to resign from my position **CEO-BV-1,** at Spark Minda Group. Please accept this email as my formal resignation.

This has not been an easy decision. My journey with Spark Minda has been one of the most valuable phases of my professional career. I am sincerely grateful for the opportunities, trust, guidance, and responsibilities that I have received during my tenure.

I would like to express my heartfelt gratitude for continuous support and mentorship from each leadership team. The learnings and experiences gained here will always remain an integral part of my career.

During my notice period, I will ensure a smooth transition of my responsibilities , and provide the necessary support for knowledge transfer to the concerned team members.

I sincerely thank you, the management, and all EC members and my colleagues for their encouragement and cooperation throughout my journey. I wish Spark Minda Group continued success and many more achievements in the years ahead. Please relieve me from duties as soon as possible.

Regards,

Sumit Doseja
CEO- Mechatronics & Vehicle Access System
MINDA CORPORATION LIMITED
(Mechatronics & Vehicle Access System)