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 — Appointment 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 the Board of Directors, on the recommendation of Nomination & Remuneration Committee, have approved the appointment of Mr. Amit Srivastava, as CEO – SSD & ASEAN Business, designated as Senior Managerial Personnel of the Company with effect from November 06, 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**.

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 20:11:02 +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~~	Appointment of Mr. Amit Srivastava, as CEO – SSD & ASEAN Business of the Company, who shall be designated as the Senior Management Personnel of the Company.
2.	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/reappointment	Date of appointment - November 06, 2026.
3.	Brief profile (in case of appointment)	Mr. Amit Srivastava has over three decades of experience in the automotive and manufacturing sectors. He has held senior leadership positions with reputed organizations including Remsons Industries Limited, Bridgestone, Hindalco Industries (Aditya Birla Group), and AMW Auto Component Limited (Essar Group). His expertise spans business strategy, sales and marketing, operational excellence, business transformation, turnaround management, and international business development, with exposure across India, the United Kingdom, the United States, and Europe.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable