

Date: 04.09.2023

To,

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

SYMBOL: MINDACORP

Sub: Clarification with respect to an announcement submitted to the Exchange dated August 03, 2023, regarding Appointment of Mr. Gajanan V. Gandhe as an Additional/ Independent Director of the Company

Dear Sir/ Ma'am,

This has reference to your e-mail dated August 25, 2023 received from National Stock Exchange of India Limited (NSE) seeking clarification with respect to an announcement submitted to the Exchange dated August 03, 2023, regarding Appointment of Mr. Gajanan V. Gandhe as an Additional/ Independent Director of the Company. Delay in submission of the response is due to technical issue in the website of the NSE.

We would like to confirm that Mr. Gajanan V. Gandhe (DIN: 02023395) is not debarred from holding the office of an Independent Director by virtue of any SEBI Order or any other authority.

This is for your information and record.

Thanking you

Yours Sincerely,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
M. No.: A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

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