

September 18, 2024

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

**Sub: Notice for Non-Compliance with SEBI (LODR) Regulations, 2015 (“Listing Regulations”) and/or Regulation 76 of SEBI (Depository and Participants) Regulations, 2018**

**Ref: Your Penalty Notice email dated August 21, 2024**

Dear Sir/Madam,

We would like to inform you that a copy of the aforesaid notice was placed before the Board at its meeting held on September 12, 2024. The Comments of the Board of Directors on the said notice are as under:-

- 1) The Board Members noted the content of the notice
- 2) The Board Members advised that since, SEBI LODR regulations and the Companies Act are silent on the timelines within which a vacancy should be filled in constitution of committee, the Company should take up with the Stock Exchanges for waiver and representation may also be given to the SEBI to provide guidelines on timeline in such cases.

You are requested to take the above on records.

Thanking you

Yours Faithfully,

**For Minda Corporation Limited**

**Pradeep 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; Email: investor@mindacorporation.com