

August 20, 2026

To,
The Board of Directors
Minda Corporation Limited
A-15, Ashok Vihar
Phase I, Delhi 110052

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Members of the Board,

Please accept this letter as formal notice of my resignation from the position of Company Secretary and Compliance Officer of Minda Corporation Limited, effective from the close of business hours on August 21, 2026.

I am stepping down due to personal reasons.

I take this opportunity to express my sincere gratitude to the Board of Directors, senior management, and my colleagues for their support, guidance, and cooperation during my tenure with the company.

I wish Minda Corporation Limited continued success in the future.

Yours sincerely,



Pardeep Mann
Membership No. A13371