

Ref. No: Z-IV/R-39/D-2/174 & 207

Date: September 01, 2026

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Symbol: UNOMINDA
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Sub: Disclosure under Regulation 30 & 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform that Dr. Sandhya Shekhar (DIN-06986369) has completed her tenure of two years as a Non-Executive Independent Director of the Company and she ceased as Independent Director with effect from September 01, 2026.

The Company places on record its sincere appreciation for her valuable contribution, guidance and advice during her tenure with the Company.

The details, as required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure-1**.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No.- A11994
Place: Manesar



Annexure-1

Disclosure under Sub-Para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI Listing Regulations read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Completion of Tenure of Dr. Sandhya Shekhar as a Non-Executive Independent Director of the Company

a)	Name & Designation	Dr. Sandhya Shekhar Non-Executive Independent Director
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director w.e.f. September 01, 2026. Dr. Sandhya Shekhar has served one term of two years in the capacity of Non-Executive Independent Director on the Board of the Company.
c)	Date of appointment/re appointment /cessation (as applicable) & term of appointment/re appointment ;	September 01, 2026
d)	Brief Profile (in case of appointment);	NA
e)	Disclosure of relationship between Directors (in case of appointment director);	NA



Ar. Ravastava