

Ref. No. Z-IV/R-39/D-2/174 & 207
Date: 19/04/2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: 532539

Sub:- Appointment of Chief Executive Officer- Light Metal and Powertrain Systems (LPS) Domain in the category of Senior Management Personnel of the Company

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], we would like to inform that Board of Directors on April 19, 2026 has approved the appointment of Mr. Vivek Shripad Joshi as Chief Executive Office ("CEO")- LPS Domain (under the category of Senior Management Personnel of the Company) of the Company w.e.f. April 19, 2026.

We further wish to submit that Mr. Kundan Kumar Jha who is currently the CEO-LPS Domain of the Company, for first 3 months after the appointment of Mr. Joshi, will front-end the business operations, while Mr. Joshi focuses on gaining deep understanding of LPS domain business operations & processes. Following this, Mr. Joshi will take over & start leading the LPS domain businesses and will have overall accountability for domain performance and delivery of agreed KPIs, and Mr. Jha will continue to provide support to ensure a smooth handover & effective integration. This leadership transition between Mr. Joshi and Mr. Jha has been planned in a structured and collaborative manner, ensuring continuity and stability for the LPS Domain.

Thereafter, Mr. Jha will continue to contribute in a strategic capacity, with his role and responsibilities aligned and mutually agreed, focusing on strategic areas.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-I**.

It is for your information and records please.

Thanking you.
Yours faithfully,
For Uno Minda Limited



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



Disclosure under Sub-Para (1) 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:

Appointment of Senior Management Personnel

a)	Name of the Senior Management Personnel	Mr. Vivek Shripad Joshi
b)	Reason for Change	Appointment
c)	Date & Term of Appointment	19 th April 2026.
d)	Brief Profile	<p>Mr. Vivek Shripad Joshi is a distinguished business leader with over twenty-eight years of experience in global automotive manufacturing, known for delivering sustained profitable growth, large-scale business transformation, and building globally competitive organisations.</p> <p>His strategic focus has centred on lean, green, and connected manufacturing — anchored in Total Quality Management (TQM) philosophies — driving significant improvements in productivity, quality, cost competitiveness, and long-term stakeholder value.</p> <p>Mr. Joshi's career spans leadership roles across respected organisations in the industry, including Sundaram Clayton Limited, Ryobi Die Casting (USA), Endurance Technologies, and Jayahind Industries.</p> <p>Mr. Joshi holds a Bachelor of Engineering in Metallurgy from the College of Engineering, Pune; a Master of Science in Industrial & Systems Engineering from The Ohio State University, USA; and an MBA from Indiana Tech University, USA. He is a certified Six Sigma Black Belt from North Carolina State University, USA.</p>
e)	Disclosure of relationship between Directors	He is not related to any Director of the Company.

S. R. Ravastav

