



Date: 01st October, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE SYMBOL: MANDEEP

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to **Regulation 30** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. **Thursday 01st October, 2026**, at the Registered Office of the Company at Plot No. 25-26, Nangla Gujran, Faridabad, Haryana - 121001 has inter-alia considered and approved the following business items:

1. Appointment of Ms. Somya Arora (DIN: 11971182) as an Independent Director of the Company.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 01st October, 2026 approved the appointment of Ms. Somya Arora (DIN: 11971182) as an Additional Director in the category of **Non-Executive Independent Director** of the Company for a term of five consecutive years commencing from *01st October, 2026 to 30th September, 2031*, subject to approval of shareholders of the Company.

*The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 attached below as: **Annexure A**.*

2. Reconstitution of various committees of Board.

The Board of Directors of the Company at their meeting held on 01st October, 2026 approved the Reconstitution of various committees of board due to appointment of new non-executive independent director of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The details relating to committee Reconstitution is as under:

COMPOSITION OF AUDIT COMMITTEE

S. No.	Name of the Director	Designation	Nature of Directorship
1.	Somya Arora	Chairperson	Independent Director
2.	Gurpal Singh Bedi	Member	Managing Director
3.	Navneet Kumar	Member	Independent Director



COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Director	Designation	Nature of Directorship
1.	Navneet Kumar	Chairperson	Independent Director
2.	Somya Arora	Member	Independent Director
3.	Nidhi Bedi	Member	Non- Executive (Non-Independent) Director

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Director	Designation	Nature of Directorship
1.	Somya Arora	Chairperson	Independent Director
2.	Navneet Kumar	Member	Independent Director
3.	Nidhi Bedi	Member	Non-Executive (Non-Independent) Director

The meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 6:30 p.m.

This is for your information and record.

Thanking you.

**For and on behalf of
Mandeep Auto Industries Limited**

RAGHVI
MADHOK

Digitally signed by
RAGHVI MADHOK
Date: 2026.10.01
18:41:26 +05'30'

Raghvi Madhok
Company Secretary & Compliance Officer
M.No.-A78512



The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided below:

Annexure A

S. No.	Particulars	Details
1	Name of Person	Ms. Somya Arora
2	Designation	Additional (Independent) Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional (Independent) Director for a first term of five consecutive years with effect from 01 st October, 2026 to 30th September, 2031 subject to the approval of shareholders of the Company.
4	Date of appointment / cessation (as applicable)	01 st October, 2026
5	Brief profile (in case of appointment)	Ms. Somya Arora is an Associate member of the Institute of Company Secretaries of India with the Good experience in the field of corporate laws, Compliance and Secretarial.
6	Disclosure of relationships between directors (in case of appointment of a director)	NIL
7	Declaration pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Ms. Somya Arora is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.
