MANDEEP
AUTO INDUSTRIES LTD.

+91- 09810525052
info@mandeepautoindustries.com
Plot No. 26, Nangla Gujran, Faridabad - 121001 (Hr.)

Date: 01st November, 2025

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai – 400051

NSE SYMBOL: MANDEEP

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that Ms. Sangeeta (ICSI Membership No. ACS:74833) has tendered her resignation vide resignation letter dated 01.11.2025 from the post of Company Secretary and Compliance Officer of the Company to explore further opportunities.

The management has accepted her resignation and relieved her from her duties and responsibilities w.e.f. 01.11.2025.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure –A. And the resignation letter along with the detailed reason is annexed as Annexure-B.

This is for the information of all concerned.

Thanking you,
Yours Faithfully

For Mandeep Auto Industries Limited

GURPAL SINGH BEDI
Digitally signed by GURPAL SINGH BEDI
Date: 2025.11.01 12:57:58 +05'30'

Gurpal Singh Bedi
Managing Director
DIN: 06838497
Place: Faridabad

Enclosed: As above

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Annexure- A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Sangeeta from the post of Company Secretary & Compliance Officer of the Company for the reasons as mentioned in the Resignation Letter attached to this intimation.
2.	Date of ~~appointment~~/ cessation (as applicable) & term of appointment	With effect from 01.11.2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

To
The Board of Directors
Mandeep Auto Industries Limited

P.NO 26 NANGLA FARIDABAD, HARYANA, Faridabad NIT,
Faridabad, Faridabad, Haryana, India, 121001

Dear Board Members,

I hope this letter finds you well, I am formally writing to formally resign from the post of company Secretary and Compliance Officer of Mandeep Auto Industries Limited with effect from 01.11.2025 to explore further opportunities. Therefore, kindly relive me from my duties with effect from 01.11.2025.

I am grateful for the opportunities I have had to work with such a talented and committed team and to contribute to the continued growth and success of the company.

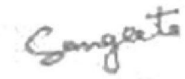
During my tenure, I have gained invaluable experience, and I have enjoyed being part of an organisation. It has been an honor to work alongside all of you and to serve the company in this capacity.

I will ensure a smooth transition of my responsibilities and will assist in the handover process to my successor or the interim team, as required.

1 extend my sincere gratitude to the Board, the management team, and all my colleagues at the company for their support and collaboration throughout my time here. I wish the company continued success and growth in the years ahead.

Thank you once again for the opportunity to serve Mandeep Auto Industries Limited.

Sincerely,



Sangeeta
(Company Secretary & Compliance Officer)

Accepted
For Mandeep Auto Industires Limited

Gurpal Singh Bedi
DIN: 06838497