



MANDEEP
AUTO INDUSTRIES LIMITED

+0129-2440045

info@mandeepautoindustries.com

Plot No. 25-26, Nangla Gujran, Faridabad - 121001 (Hr.)

Date: 25th September, 2026

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

SYMBOL: MANDEEP

Subject: Intimation of Resignation of Mr. Keshav Ahuja, the Independent Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Keshav Ahuja (DIN: 07629843) has tendered his resignation from the office of Independent Director of the company with effect from the close of business hours on **25th September, 2026** for the reasons as stated in the Resignation Letter dated 24th September, 2026 attached below.

The management has accepted his resignation and relieved him from his duties and responsibilities w.e.f. the close of business hours on **25th September, 2026**.

*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** and the resignation letter along with the detailed reason is annexed as **Annexure-B**.*

This is for your information and records.

Thanking you,

For and on behalf of
Mandeep Auto Industries Limited

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 are given herein under:

Annexure- A

S. No.	Particulars	Details
1	Name of Person	Mr. Keshav Ahuja
2	Designation	Independent Director.
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Keshav Ahuja from the office of Independent Director of the Company for the reasons as mentioned in the Resignation Letter attached to this intimation.
4	Date of appointment / cessation (as applicable)	25th September, 2026
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
7	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
9	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Keshav Ahuja has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 24th September, 2026

To
The Board of Directors
Mandeep Auto Industries Limited
P.NO 26 , Nangla, Faridabad, Haryana, India, 121001

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of **Independent Director of Mandeep Auto Industries Limited**, with effect from **25th September 2026**, due to personal reasons.

I sincerely thank the Board of Directors and the management of the Company for the support, cooperation and opportunities extended to me during my tenure as an Independent Director.

I confirm that there are no other material reasons for my resignation other than those stated above.

I wish the Company and the entire management team continued success and growth in the future.

You are requested to kindly take the above resignation on record and complete all necessary formalities in this regard.

Thanking you.

Yours faithfully,


Keshav Ahuja
DIN: 07629843

GURPAL
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BEDI

Digitally signed
by GURPAL
SINGH BEDI
Date: 2026.09.25
18:00:16 +05'30'

Accepted on behalf of
Mandeep Auto Industries Limited by-