

Date: 28<sup>th</sup> July, 2025

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

NSE SYMBOL: MANDEEP

**Subject: Revised Intimation for the Change in Management of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Reference: Mail received regarding Clarification w.r.t. announcement dated November 14, 2024 dated 25.07.2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you the following changes in the management:

1. Appointment of Mr. Navneet Kumar (DIN: 10725183) as an 'Additional Director' in the category of Non-Executive – Independent Director on the Board of Directors of the Company w.e.f. Thursday, 14th November, 2024 to hold office for a term of 5 (five) consecutive years up to November 13, 2029, subject to the approval of the shareholders in the General Meeting pursuant to section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

**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 July 2023 attached below as: (ANNEXURE A).**

2. Appointment of Mr. Keshav Ahuja (DIN: 07629843) as an 'Additional Director' in the category of Non-Executive – Independent Director on the Board of Directors of the Company w.e.f. Thursday, 14th November, 2024 to hold office for a term of 5 (five) consecutive years upto November 13, 2029, subject to the approval of the shareholders in the General Meeting pursuant to section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

**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 July 2023 attached below as: (ANNEXURE B).**

3. Ms. Chanu Rajput (DIN:10291091), has resigned as the Independent Director of the Company, with effect from close of business hours on 14th November, 2024, citing pre-occupation and other personal commitments. Consequently, she shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee 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 July 2023 attached below as: (ANNEXURE C)**

4. Mr. Manish Sharma (DIN: 10292534), has resigned as the Independent Director of the Company, with effect from close of business hours on 14th November, 2024, citing pre-occupation and other personal commitments.



**MANDEEP**  
AUTO INDUSTRIES LTD.

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

Consequently, she shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee 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 July 2023 attached below as: (ANNEXURE D).**

The resignation letter with the reason as indicated is enclosed for Ms. Chanu Rajput and Mr. Manish Sharma (from Position of Independent Director), have confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter.

The above is for your information and records.

Thanking you,  
Yours faithfully,

**For Mandeep Auto Industries Limited**

**GURPAL**

**SINGH BEDI**

**GURPAL SINGH BEDI**

**Managing Director**

**DIN: 06838497**

**Place: Faridabad**

Digitally signed by  
GURPAL SINGH BEDI  
Date: 2025.07.28  
16:27:38 +05'30'

### Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	Mr. Navneet Kumar
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Navneet Kumar as an Additional Director (Independent) of the company.
3	Date of appointment	14 <sup>th</sup> November, 2024
4	Terms of Appointment	For five Consecutive year from 14 <sup>th</sup> November, 2024 to 13 <sup>th</sup> November, 2029.
5	Brief profile (in case of appointment)	Mr. Navneet Kumar is a highly skilled and versatile professional with a solid academic background in law and extensive experience in the fields of commerce, accounts, and legal services. As a law graduate, Mr. Navneet has developed a strong understanding of legal principles, while his hands-on experience in accounting and commerce has enabled him to effectively bridge the gap between law and business.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.
7	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Navneet Kumar is not debarred from holding the office of Director by any SEBI order or any other such authority.

### Annexure-B

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S. No.	Particulars	Details
1	Name	Mr. Keshav Ahuja
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Keshav Ahuja as an Additional Director (Independent) of the company.
3	Date of appointment	14 <sup>th</sup> November, 2024



4	Terms of Appointment	For five Consecutive year from 14th November, 2024 to 13th November, 2029
5	Brief profile (in case of appointment)	Mr. Keashav Ahuja is an associate member of The Institute of Company Secretaries of India. He has overall experience of 7 years. He has vast experience in company Law matters , taxation, Legal compliances and drafting.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.
7	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Keshav Ahuja is not debarred from holding the office of Director by any SEBI order or any other such authority.

**Annexure-C**

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	Mr. Manish Sharma
2	Reason for change viz. resignation, <del>appointment, removal, death or otherwise</del>	Resignation of Mr. Manish Sharma (DIN: 10292534) as the Independent Director of the Company, with effect from 14 <sup>th</sup> November, 2024
3	Date of Cessation	14 <sup>th</sup> November, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Names of listed entities in which resigning director holds directorship including the category of directorship and membership of Committee, if any	Not Applicable



### Annexure-D

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	Ms. Chanu Rajput
2	Reason for change viz. resignation, <del>appointment, removal, death or otherwise</del>	Resignation of Ms. Chanu Rajput (DIN: 10291091) as the Independent Director of the Company, with effect from 14 <sup>th</sup> November, 2024
3	Date of Cessation	14 <sup>th</sup> November, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Names of listed entities in which resigning director holds directorship including the category of directorship and membership of Committee, if any	Not Applicable

RESIGNATION LETTER

Date: 14-11-2024

To,

The Board of Directors

MANDEEP AUTO INDUSTRIES LIMITED

Registered office: P.NO 26, Nangla Faridabad, Haryana, India, 121001

Subject: Resignation from the Post of Directorship

Dear Sir/Madam,

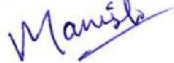
Due to certain emerging unavoidable personal situations, I hereby tender my Resignation from the Independent directorship of the company with immediate effect. Kindly accept the resignation letter as Independent director of the company including the Board committees and relieve me from my duties with effect from 14<sup>th</sup> November, 2024. I confirm that there is no material reason for my resignation other than state therein.

Further I thank the Board of Directors for my association during my tenure as an Independent director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of companies and stock exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours Faithfully,



Manish Sharma

Director

Din: 10292534

RESIGNATION LETTER

Date: 14-11-2024

To,

The Board of Directors

MANDEEP AUTO INDUSTRIES LIMITED

Registered office: P.NO 26, Nangla Faridabad, Haryana, India, 121001

Subject: Resignation from the Post of Directorship

Dear Sir/Madam,

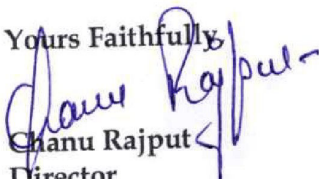
Due to certain emerging unavoidable personal situations, I hereby tender my Resignation from the Independent directorship of the company with immediate effect. Kindly accept the resignation letter as Independent director of the company including the Board committees and relieve me from my duties with effect from 14<sup>th</sup> November, 2024. I confirm that there is no material reason for my resignation other than state therein.

Further I thank the Board of Directors for my association during my tenure as an Independent director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of companies and stock exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours Faithfully,

  
Chanu Rajput  
Director  
Din: 10291091