

August 21, 2026

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| <b>The Officer-In-Charge (Listing)</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Ltd.,</b><br><b>Exchange Plaza, Bandra Kurla Complex,</b><br><b>Bandra (East),</b><br><b>Mumbai - 400 051</b><br><b>Scrip Code: MINDACORP</b> | <b>Head - Listing Operations,</b><br><b>BSE Limited,</b><br><b>P.J. Towers, Dalal Street, Fort,</b><br><b>Mumbai – 400 001</b><br><b>Scrip Code: 538962</b> |
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**Sub: - Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Company Secretary and Compliance Officer**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pardeep Mann has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

The Company has accepted his resignation, and he will be relieved from his duties with effect from the close of business hours on 21<sup>st</sup> August 2026.

The detailed disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-I**.

Further, a copy of the resignation letter received from Mr. Pardeep Mann containing the detailed reason for resignation is also enclosed herewith as **Annexure-II** as required under clause 7C of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Minda Corporation Limited**

**Ajay Agarwal**  
**Group CFO, President-Finance & Strategy**

**Minda Corporation Limited (Group Corporate Office)**

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel: +91-120-4787100; Fax: +91-120-4787201

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: [www.sparkminda.com](http://www.sparkminda.com); Email: [investor@mindacorporation.com](mailto:investor@mindacorporation.com)

## Annexure-I

### Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

| Sr. No. | Particulars                                                                                  | Details of Change                                                                                     |
|---------|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation of Mr. Pardeep Mann as Company Secretary & Compliance Officer due to his personal reasons |
| 2.      | Date of cessation                                                                            | Close of business hours on 21 <sup>st</sup> August 2026.                                              |
| 3.      | Brief profile (in case of appointment)                                                       | Not Applicable                                                                                        |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)         | Not Applicable                                                                                        |

#### Minda Corporation Limited (Group Corporate Office)

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August 20, 2026

To,  
The Board of Directors  
**Minda Corporation Limited**  
A-15, Ashok Vihar  
Phase I, Delhi 110052

**Subject: Resignation from the position of Company Secretary and Compliance Officer**

Dear Members of the Board,

Please accept this letter as formal notice of my resignation from the position of Company Secretary and Compliance Officer of Minda Corporation Limited, effective from the close of business hours on August 21, 2026.

I am stepping down due to personal reasons.

I take this opportunity to express my sincere gratitude to the Board of Directors, senior management, and my colleagues for their support, guidance, and cooperation during my tenure with the company.

I wish Minda Corporation Limited continued success in the future.

Yours sincerely,



**Pardeep Mann**  
**Membership No. A13371**