

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, Chhattisgarh-492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail: isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

July 31, 2026

BSE LTD

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Calcutta Stock Exchange Ltd

7, Lyons Range,
Kolkata-700 001

Scrip Code – 532078

Subject : Resignation of Independent Director

**Ref : Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR 2015")**

Dear Sir/ Madam,

We would like to inform you that Mr. Umesh Kumar Shukla (DIN: 00180433), Non- Executive Independent Director of the Company has tendered his resignation from the Board of the Company on July 31, 2026 with immediate effect, due to personal commitments & pre-occupation as mentioned in his resignation letter.

Accordingly, Mr. Umesh Kumar Shukla ceased to be Independent Director of the Company w.e.f. July 31, 2026.

Please find enclosed herewith following documents in terms of Part A of Schedule III of SEBI LODR 2015:

1. Details required in terms of Regulation 30 read with Schedule III of SEBI LODR 2015-**Annexure-I.**
2. Copy of Resignation Letter along with detailed reasons- **Annexure-II.**
3. Confirmation Certificate that there are no material reasons for resignation other than those mentioned in his resignation letter- **Annexure-III.**
4. Name of the listed entities in which Mr. Umesh Kumar Shukla holds directorship, indicating category of directorship and membership of board committees- **Annexure-IV.**

The Company has received the resignation letter from Mr. Umesh Kumar Shukla, Independent Director, on July 31, 2026 at 2:00 P.M. (IST).

You are requested to take above information on record.

Yours truly,

For **MONIND LIMITED**

RITIKA AHUJA
COMPANY SECRETARY & COMPLIANCE OFFICER

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, Chhattisgarh-492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail: isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

Annexure-I

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Umesh Kumar Shukla (DIN:00180433) as Non-Executive Independent Director
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. July 31, 2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

Resignation Letter

Date: 31/07/2026

To
The Board of Directors,
Monind Limited
Block-7, Room No. 78, Deen dayal awas, Kabir Nagar
Raipur, Chhattisgarh-492099

Dear Sir(s),

Sub: Resignation from the office of the Independent Director

This is to inform you that due to personal commitments & pre-occupation, I am unable to give required time and devotion for performing the duties of the Independent Director and therefore, I hereby resign from the Independent Directorship of the Company with immediate effect.

I express my gratitude towards all Board members and staff for their support during my tenure as Independent Director.

Thanking you,

Yours truly,



Umesh Kumar Shukla

Director

DIN: 00180433

**Address: H-211/50, Saurabh Vihar, Jaitpur,
Badarpur, South Delhi, Delhi-110044**

Date: 31/07/2026

To
The Board of Directors,
Monind Limited
Block-7, Room No. 78, Deen dayal awas, Kabir Nagar
Raipur, Chhattisgarh-492099

Sub: Confirmation

Dear Sir(s),

Further to my resignation letter dtd July 31, 2026, I would like to confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated July 31, 2026.

Thanking you,

Yours truly



Umesh Kumar Shukla

Director

DIN: 00180433

**Address: H-211/50, Saurabh Vihar, Jaitpur,
Badarpur, South Delhi, Delhi-110044**

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, Chhattisgarh-492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail:isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

Annexure-IV

Name of the listed entities in which Mr. Umesh Kumar Shukla holds directorship, indicating category of directorship and membership of board committees

1. Directorship

S.No.	Name of the listed entities	Category of directorship
1	NIL	

2. Membership of board committees:

S.No.	Name of the listed entities	Name of Committees	Chairman/Member
1	NIL		