

May 22, 2026

| | |
|--|---|
| The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP | Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962 |
|--|---|

Sub: Appointment of Auditor(s)– Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. 22nd May 2026, inter alia approved the Appointment/ Re-Appointment of the following auditors of the Company as per the recommendation of the Audit Committee of the Company-

- 1) Re-appointment of S. R. Batliboi & Co. LLP as the statutory auditors for five years from the conclusion of 41st AGM till the conclusion of 46th AGM (from FY 2026-27 to FY 2030-31)

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – A.**

- 2) Re-Appointment of Chandra Wadhwa & Co., Cost Accountants as Cost Auditors for FY 2026-27

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – B.**

- 3) RE-APPOINTMENT OF M/S MSKB & ASSOCIATES, CHARTERED ACCOUNTANTS FOR TRANSFER PRICING for FY 2025-26.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – C.**

- 4) Re-Appointment of Grant Thornton Bharat LLP as Internal Auditor for the financial year 2026-27 for SSD (all 4 Plants), WHD (3 Plants-Pilapakkam, Greater Noida, Hosur), EME (Pune), SMAD (Bawal) and DCD (all 3 Plants).

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; Email: investor@mindacorporation.com

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – D.**

- 5) Re-Appointment of Protiviti India Member Private Limited as Internal Auditor for the financial year 2026-27 for Wiring Harness Division (remaining 6 Plants), Component Division (Greater Noida) and Interior Plastic Division (2 Plants), SMIT (Pune/ Bangalore), Aftermarket Division (Noida), and Group Corporate Office.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – E.**

The aforesaid information is also available on the website of the Company at www.sparkminda.com.

This information is also being uploaded on the Company's website at www.sparkminda.com

Thanking you,

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

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; Email: investor@mindacorporation.com

Annexure A

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| SI No. | Particulars | Details |
|---------------|---|---|
| 1 | Reason for Change viz. appointment, re- appointment, Resignation, removal, death Or Otherwise | Re Appointment of M/s. S. R. Batliboi & Co. LLP, bearing FRN 301003E/E300005), as the Statutory Auditors of the Company and availing non-audit services. |
| 2 | Date of appointment and term of appointment | Date of appointment -The Board at its meeting held on 22 nd May, 2026 approved the appointment of M/s. S. R. Batliboi & Co. LLP as the Statutory Auditors of the Company, subject to approval of the shareholders of the Company. Term of appointment - for five consecutive years commencing from FY 2026-27 till FY 2030-2031 |
| 3 | Brief Profile (in case of appointment) | S.R. Batliboi & Co. LLP ("the Firm") a limited Liability partnership firm is incorporated in india and is a firm of Chartered Accountants registered with the institute of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI Firm Registration No. 3010003E/E300005). The Firm is part of S.R. Batliboi & Affiliates, a network of firms registered with the ICAI. The firm has registered office in Kolkata and offices across key cities in India. The firm has a valid Peer Review Certificate. All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along with its network firms audit several large listed and private companies across diverse market segments including industrial, infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunication and Professional Services. |
| 4 | Disclosure of relationships between directors (in case of appointment as a director) | Not applicable |

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; Email: investor@mindacorporation.com

Annexure B

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| SI No. | Particulars | Details |
|---------------|---|---|
| 1 | Reason for Change viz. appointment, re- appointment, Resignation, removal ,death -Or Otherwise | Appointment of M/s. Chandra Wadhwa & Co., (FRN: 000239) |
| 2 | Reason for Change viz. appointment, re- appointment ,Resignation, removal ,death -Or Otherwise | Re-appointment |
| 2 | Date of appointment and term of appointment | Date of Appointment: May 22, 2026 Term of Appointment: For the Financial Year 2026-27 |
| 3 | Brief Profile (in case of appointment) | Chandra Wadhwa & Co. is one of India's leading Assurance and Cost Management consulting services firms. Established in the year 2001. The firm represents a combination of specialized skills geared to offer sound financial advice and personalized, proactive services. In addition, those associated with the firm are under rigorous training on new functionalities, legal changes, business environments and the latest technologies. They are among the top 5 firms in Cost & Management Accounting in India. |
| 4 | Disclosure of relationships between directors (in case of appointment as a director) | Not applicable |

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; Email: investor@mindacorporation.com

Annexure C

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| SI No. | Particulars | Details |
|--------|---|--|
| 1 | Reason for Change viz. appointment, re- appointment, Resignation, removal, death -Or Otherwise | Re-Appointment of BDO India Services Pvt Ltd, (CIN: U69200MH2025PTC440515) as CHARTERED ACCOUNTANTS FOR TRANSFER PRICING for FY 2025-26. |
| 2 | Reason for Change viz. appointment, re- appointment, Resignation, removal, death -Or Otherwise | Re-appointment |
| 2 | Date of appointment and term of appointment | Date of Appointment: May 22, 2026 Term of Appointment: For the Financial Year 2025-26 |
| 3 | Brief Profile (in case of appointment) | M/S BDO India Services Pvt Ltd (BDO) is a global network of public accounting, tax, and advisory firms operating across 166 countries and territories through 1,800 offices with over 119,000 professionals worldwide, making it the fifth-largest professional services organization globally. The network serves diverse industries including financial services, public sector, real estate & construction, natural resources & renewables, private equity, technology, life sciences, media & entertainment, and telecommunications. BDO in India has a presence across 14 cities through 20 offices, supported by over 11,000 professionals and 350+ Partners and Directors. Its service offerings include Assurance, Tax & Regulatory Services, Advisory, Managed Services, BDO Digital, and Executive Search. Under its Tax practice, BDO provides comprehensive Direct Tax, Indirect Tax, and Transfer Pricing services. The Transfer Pricing practice assists clients with review of Related Party Transactions (RPTs) in line with SEBI LODR requirements for listed entities. |

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; Email: investor@mindacorporation.com

| | | |
|---|--|----------------|
| 4 | Disclosure of relationships between directors (in case of appointment as a director) | Not applicable |
|---|--|----------------|

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; Email: investor@mindacorporation.com

Annexure D

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| Sr. No. | Particular | Details |
|---------|--|--|
| 1. | Name of Internal Auditor Firm | Grant Thornton Bharat LLP |
| 2. | Name of Internal Auditor | Saket Mehra |
| 3. | Address | 21st Floor, DLF Square, Jacaranda Marg, DLF Phase II, Gurugram -122 002 Haryana, India |
| 4. | Phone | +91 124 462 8000 |
| 5. | Email | saket.mehra@in.gt.com |
| 6. | Reason for Change viz. appointment, re- appointment, Resignation, removal, death Or Otherwise | Appointment to comply with provisions of Section 138 read with Rule 13 of the Companies (Accounts of the Company) Rules 2014 and any other applicable provisions of the Companies Act, 2013. |
| 7. | Date of appointment | May 22, 2026 |
| 8. | Term of appointment | FY 2026-27 |
| 9. | Brief Profile | Grant Thornton Bharat LLP professional services firm in India, registered with Ministry of Corporate Affairs (MCA) since 19 th January 2012. GT Bharat is a founding member firm of the Grant Thornton International network and pre -eminent firm's has its presence in more than 15 locations (13 cities) with a strong backup of more than 4,500 employees. It has been ranked among top 5 in all major markets including India. GT Bharat has a wide experience in tailor made assurance services including Financial Reporting Advisory Services, Risk Advisory Services including Forensic Risk, Governance Risk & Operations, IT Risk, Cyber Security, Tax compliances including Direct Tax and Indirect Tax services , US Tax, Global mobility services and various other areas like Digital transformation, IT Advisory, Blockchain Advisory, Information Management and Analytics etc. |

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; Email: investor@mindacorporation.com

Annexure E

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| Sr. No. | Particular | Details |
|---------|--|---|
| 1. | Name of Internal Auditor Firm | Protiviti India Member Firm |
| 2. | Name of Internal Auditor | Mr. Saurav Kumar |
| 3. | Address | Protiviti India Member Private Limited, Phase 3 Rd, DLF Phase 2, Sector 24, Gurugram, Haryana |
| 4. | Phone | +91 0124 661 8600 |
| 5. | Email | saurav.kumar@protivitiglobal.in |
| 6. | Reason for Change viz. appointment, re- appointment, Resignation, removal, death Or Otherwise | Appointment to comply with provisions of Section 138 read with Rule 13 of the Companies (Accounts of the Company) Rules 2014 and any other applicable provisions of the Companies Act, 2013. |
| 7. | Date of appointment | May 22, 2026 |
| 8. | Term of appointment | FY 2026-27 |
| . | Brief Profile | <p>Protiviti is a global consulting firm that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future. Our consulting solutions span critical business problems in technology, digital, business process, analytics, risk, compliance, transactions and internal audit. We are committed to attracting and developing a diverse workforce of professionals who share the values of integrity, inclusion and innovation. We believe that by teaming together with our clients, we can tackle the business challenges presented by a dynamic world and discover and implement innovative, efficient and effective business solutions.</p> <p>Our more than 11,000 people serve clients ranging from business, governments, public-sector agencies, not-for-profits through the network of Protiviti and independently owned Member Firms in more than 90 offices in over 25 countries. We have served more than 80 percent of Fortune 100 and nearly 80 percent of Fortune 500 companies. Our people and organisation have consistently been recognised by Fortune and Consulting Magazine as a best company to work for.</p> |

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; Email: investor@mindacorporation.com



MINDA CORPORATION LIMITED
(Group Corporate Office)

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; Email: investor@mindacorporation.com