

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date: April 26, 2025

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| National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 | BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. |
| NSE Symbol: UNOMINDA | BSE Scrip: 532539 |

**Sub:- : Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI")
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR), following are the updated contact details of the Key Managerial Personnel ("KMP") of the Company who are authorized by the Board of Directors to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR:

| Sr. No | Name | Designation | Contact Details |
|--------|----------------------------|---|---|
| 1 | Mr. Nirmal Kumar Minda | Executive Chairman (Executive Director) | Uno Minda Limited Add: Village Nawada, Fatehpur Sikanderpur Badda IMT Manesar, Gurgaon – Haryana -122004 Email: csmil@unominda.com , tkrivastava@unominda.com , investor@unominda.com |
| 2 | Mr. Ravi Mehra | Managing Director | |
| 3 | Mr. Vivek Jindal | Whole-time Director | |
| 4 | Mr. Sunil Bohra | Chief Financial Officer | |
| 5 | Mr. Tarun Kumar Srivastava | Company Secretary and Compliance Officer | |

The aforesaid information is also being disclosed on the website of the Company at www.unominda.com.

This is for your information and record.

Thanking you.

Yours faithfully,

For Uno Minda Limited

 

Tarun Kumar Srivastava
Company Secretary & Compliance Officer
M. No. 11994
Place: Manesar, Gurugram