Ref. No. Z-IV/R-39/D-2/174 & 207
Date: February 28, 2025

National Stock Exchange of India Ltd.	BSE Ltd.
Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Symbol: UNOMINDA	**BSE Scrip: 532539**

Sub:- **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Change in Senior Management Personnel (SMP)**

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], we would like to inform that Mr. Rajeev Gandotra, who is part of Senior Management Personnel of the Company is relieved from the services w.e.f. close of Business hours of February 28, 2025 consequent to his superannuation.

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, and Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are hereby enclosing the required disclosures as **Annexure-I.**

Kindly take this on your records.

Thanking you.

Yours faithfully,
For Uno Minda Limited
(Formerly known as Minda Industries Limited)

Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI Mem. No. A11994
Place: Manesar

Uno Minda Limited (Formerly known as Minda Industries Limited) **Corporate Office:** Village Nawada Fatehpur, P.O. Sikanderpur Badda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA. T: +91 124 2290427/28, 2290693/94/96 F: +91 124 2290676/95 Email: info@unominda.com
www.unominda.com Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi - 110052 CIN No.: L74899DL1992PLC050333

Classification: Internal

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

Change in Senior Management Personnel

a)	Name & Designation	Mr. Rajeev Gandotra Domain CEO-4W Lighting
b)	Reason for Change	Superannuation
c)	Date of Cessation	Close of business hours of February 28, 2025
d)	Term of Appointment	Not Applicable
e)	Brief Profile	Not Applicable
f)	Disclosure of relationship between Directors	Not Applicable

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