

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

Date: June 14, 2025

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

Sub: - Disclosure under Regulation 30 & 51(2)-of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We wish to inform that Dr. Krishana Kumar Khandelwal (DIN-09477623) is completing his tenure of two years as a Non-Executive Independent Director of the Company on June 14, 2025 and he shall cease to be on the Board of the Company with effect from June 15, 2025.

The Company places on record its sincere appreciation for his valuable contribution, guidance and advice during his tenure with the Company.

The details, as required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure-1**.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Uno Minda Limited




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

Annexure-1

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

Completion of Tenure of Dr. Krishana Kumar Khandelwal as a Non-Executive Independent Director of the Company

a)	Name & Designation	Dr. Krishana Kumar Khandelwal Non-Executive Independent Director
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director on June 14, 2025. Dr. Krishana Kumar Khandelwal has served one term of two years in the capacity of Non-Executive Independent Director on the Board of the Company.
c)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 15, 2025
d)	Brief Profile (in case of appointment);	NA
e)	Disclosure of relationship between Directors (in case of appointment of a director);	NA


Rivastad