

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

Date: July 03, 2026

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

Sub :- Change in role of Senior Management Personnel

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], we wish to inform you that the Board of Directors of Uno Minda Limited (the "Company") on July 03, 2026 has approved the following change in role of Senior Management Personnel of the Company:

Mr. Kher who is currently designated as Chief Strategy Officer & Advisor- Aftermarket Domain (under the category of Senior Management Personnel) of the Company, will move from his existing role and take on the responsibility of Chief Executive Officer- LAS Domain and Advisor to After-market Domain commencing from July 03, 2026.

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we are enclosing herewith the required disclosures as **Annexure-I**.

The aforesaid disclosures are also being made available on the website of the Company at www.unominda.com

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava



Tarun
Kumar
Srivastava

Digitally signed
by Tarun Kumar
Srivastava
Date: 2026.07.03
19:39:28 +05'30'

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

Annexure-I

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 SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Change in role of Mr. Rakesh Kher – CEO-LAS Domain

a)	Name of Senior Management Personnel	Mr. Rakesh Kher
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in Role
c)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Change in Role: July 03, 2026 Term: Full Time Employment
d)	Brief Profile (in case of appointment);	Mr. Rakesh Kher's academic qualification includes B.Tech. from REC Rourkela, an M.Tech. from IIT Kharagpur, and MBA from FMS, Delhi. His professional exposure includes more than 40 years of diverse experience in strategy, business transformation, manufacturing, and project management, along with sales and marketing in domestic and international aftermarket segments. Mr. Kher's association with Uno Minda Limited started in 2004, and since then he has played a pivotal role in expanding the company's product portfolio, strengthening customer relationships and driving innovation to meet the evolving needs of the industry. Prior to Uno Minda, he held various positions in senior management while working with Larsen and Toubro, Cookson India Limited, and Advani Oerlikon Limited.
e)	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

