

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

Date : 30 March, 2019

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

Dear Sirs,

Sub: - Appointment of Ms. Paridhi Minda, as Director on the Board of the Company.

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on Friday, 29 March, 2019 has approved appointment of **Ms. Paridhi Minda as an Additional Director in the category of Executive Director** on the Board of the Company with effect from 29 March, 2019, subject to approval of the shareholders at ensuing Annual General Meeting of the Company.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-1 to this letter.

The Board meeting commenced at 1:15 P.M. and concluded at 05:15 P.M.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Minda Industries Limited


Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Membership No.- ACS 11994



Encl: As above.

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Paridhi Minda (DIN 00227250) has been appointed as an Additional Director on the Board of Minda Industries Ltd. with effect from 29 March, 2019, subject to approval of the shareholders of the Company.
Date of appointment and term of appointment	Date of Appointment: 29 March, 2019 <u>Term of Appointment:</u> <ul style="list-style-type: none"> to hold office as Additional Director upto the date of ensuing Annual General Meeting of the Company and to seek appointment, as Director of the Company at the ensuing Annual General Meeting of the Company.
Brief Profile	Presently, Ms. Paridhi Minda is working as a General Manager (Finance) in Minda Industries Ltd. Ms. Paridhi Minda has over 12 years of hands-on experience in Financial Control, Reviews and General Management. She serves as a Director on the Board of the following Companies: - 1) Minda Distribution and Services Limited 2) Minda Storage Batteries Private Limited 3) Jindal Soft Italia Seating Private Limited 4) Minda Katolec Electronic Services Private Limited 5) Minda Investments Limited and as a designated partner in Minda Infrastructure LLP
Disclosure of relationship between Directors	Ms. Paridhi Minda is the daughter of Mr. Nirmal K. Minda, Chairman & Managing Director.

Pravastava

