

Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date: February 21, 2025

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	Chairman & Managing Director	Uno Minda Limited Add: Village Nawada, Fatehpur Sikanderpur Badda IMT Manesar, Gurgaon – Haryana -122004 Email: csmil@unominda.com , tksrivastava@unominda.com , investor@unominda.com
2	Mr. Ravi Mehra	Dy. 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

(Formerly known as Minda Industries Limited)




Tarun Kumar Srivastava
Company Secretary & Compliance Officer

M. No. 11994

Place: Manesar, Gurugram

**TARUN
KUMAR
SRIVASTAVA**

Digitally signed by TARUN KUMAR SRIVASTAVA
DN: c=IN, o=Personal, title=2859, 2.5.4.20=b75da97dcdac4b03f94d71b5aebe1fc2c9c1b35694f0c224bbe3e058861e, becc0, postalCode=122004, st=Haryana, serialNumber=Dc033cbcccc1565aa8ed57e3ae894fda59f9e41780dda2099191d5dc6cd5803, cn=TARUN KUMAR SRIVASTAVA
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