

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

Date: February 05, 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:- Appointment of Mr. Todd C. Morgan, Global Head – Lighting Technology & Innovation in the category of Senior Management Personnel of the Company

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 Board of Directors vide its Circular Resolution passed on February 05, 2025 has approved the appointment of Mr. Todd C. Morgan as Global Head – Lighting Technology & Innovation of the Company w.e.f. February 05, 2025.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-I**.

It is for your information and records please.

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



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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Senior Management Personnel

a)	Name of the Senior Management Personnel	Mr. Todd C. Morgan
b)	Reason for Change	Appointment
c)	Date & Term of Appointment	February 05, 2025
d)	Brief Profile	<p>Mr. Todd C. Morgan is an engineer graduated from Purdue University in 1990 having 35 years of global experience with OEMs and Tier 1 companies, and experience of collaborating with customers to develop headlamps, signal lamps and electronic controls for a diverse customer base and he brings in global technical competencies in the fields of optics, CAE, electronics and mechanical design to achieve a cost competitive engineering footprint supporting customer requirements.</p> <p>Currently based in the Czech Republic, Morgan has joined Uno Minda Group as the Global Head of Lighting Technologies & Innovation. In this role, he will drive the adoption of advanced lighting technologies for the Indian market while expanding Uno Minda's global presence. He will also work closely with teams in Germany and India to strengthen the company's technical capabilities as the industry moves toward more complex, integrated lighting systems.</p>
e)	Disclosure of relationship between Directors	He is not related to any Director of the Company.

R. Ravastava

