

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

Date: March 24, 2025

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

**Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Director**

Dear Sir(s),

In compliance with Regulation 30 read with Schedule III Part A Para A (7) and (7C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that Mr. Anand Kumar Minda (DIN: 00007964) has tendered his resignation on March 24, 2025 as Non-Executive Director of the Company, with effect from March 25, 2025, citing personal reasons.

The Company places on record its sincere appreciation for the valuable contribution and guidance provided by Mr. Anand Kumar Minda during his association with the Company as a Non-Executive Non-Independent Director and wishes him the best.

In compliance with the SEBI Listing Regulations and Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the SEBI, we hereby enclose the prescribed disclosures as **Annexure-I**.

Further, a copy of the Resignation Letter, as received from Mr. Anand Kumar Minda, is enclosed as **Annexure-II**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Uno Minda 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 Listing Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

a)	Name & Designation	Mr. Anand Kumar Minda Non-Executive Non - Independent Director
b)	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Anand Kumar Minda has tendered his resignation as Non-Executive Director of the Company, citing personal reasons.
c)	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	March 25, 2025
d)	Brief Profile (in case of appointment);	Not Applicable
e)	Disclosure of relationship between Directors (in case of appointment of a director);	Not Applicable

*Rivastava*





To,  
The Chairman  
Uno Minda Limited  
B-64/1 Wazirpur, Industrial Area,  
Delhi-110052

Subject: Stepping down from the Directorship of Uno Minda Limited ("the Company")

I am writing to communicate my intention to step down from the directorship of Uno Minda Limited, effective from March 25, 2025, due to personal reasons.

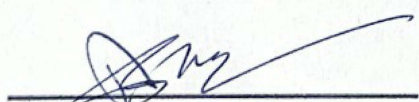
Serving on the Board of Uno Minda has been an immense privilege, and I am deeply grateful for the opportunity to work alongside such a dedicated and visionary group. I would like to extend my sincere appreciation to my fellow board members, the leadership team, and all stakeholders for their collaboration, support, and shared commitment to the organization's mission.

During my tenure, I have been fortunate to witness and contribute to the Company's growth, resilience, and strategic advancements. I take great pride in the achievements we have collectively accomplished, and I am confident that the Company will continue to thrive under the guidance of this esteemed Board and leadership team.

While I step down from my official responsibilities, my best wishes remain with the organisation for its future endeavours.

Once again, I thank you for the trust and camaraderie, I have experienced throughout my tenure. I look forward to staying connected and wish sustained growth for the Company and the group.

Warm regards,

  
Anand Kumar Minda  
DIN: 00007964

Place: Manesar, Gurugram