

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

Date: April 11, 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: - Disclosure under Regulation 30 & 51(2)-of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We wish to inform that Mr. Satish Balkrishna Borwankar (DIN: 01793948) is completing his tenure of three years as a Non-Executive Independent Director of the Company on April 11, 2025 and he shall cease to be an Independent Director on the Board of the Company with effect from April 12, 2025.

The Board of Directors places on record its sincere appreciation of his valuable contribution, guidance and advice during his tenure to the Company.


The details, as required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure-1.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Uno Minda Limited



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

Annexure-1

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

Completion of Tenure of Mr. Satish Balkrishna Borwankar as a Non-Executive Independent Director of the Company

a)	Name & Designation	Mr. Satish Balkrishna Borwankar Non-Executive Independent Director
b)	Reason for change viz. re-appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director on April 11, 2025. Mr. Satish Balkrishna Borwankar has served one term of three years in the capacity of Non-Executive Independent Director on the Board of the Company.
c)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	April 12, 2025
d)	Brief Profile (in case of appointment);	NA
e)	Disclosure of relationship between Directors (in case of appointment of a director);	NA



Signature