

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

Date : 28/06/2021

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 Scrip: MINDAIND	BSE Scrip: 532539

Dear Sir/Madam,

Sub: Intimation of withdrawal of Resignation of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our letter dated June 13, 2021 regarding the resignation of Mr. Tarun Kumar Srivastava from the position of Company Secretary & Compliance Officer, with effect from June 30, 2021, please be informed that Mr. Tarun Kumar Srivastava, Company Secretary and Compliance Officer has withdrawn his resignation.

Mr. Tarun Kumar Srivastava will continue to hold the position of Company Secretary and Compliance Officer of the company without any break in his services.

It is for your information and records please.

Thanking you.

Yours faithfully,

For **MINDA INDUSTRIES LTD.**


S. Bohra
Chief Financial Officer

