

Date : May 04, 2017

The Officer- In-Charge
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Head – Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub: Appointment of Group President- Finance

Dear Sir,

We would like to inform you that Mr. Laxman Ramnarayan has joined Spark Minda, Ashok Minda Group as Group President- Finance w.e.f May 04, 2017.

Mr. Laxman has about 25 years of experience in areas like Finance, Merger & Acquisition and Private equity. He has earlier worked with Kotak Private Equity Group and Kotak Investment Bank. Mr. Laxman is MBA in Finance and also a qualified CWA.

You are requested to please take on record the above said information.

Thanking You,

Yours Faithfully,

For Minda Corporation Limited

Ajay Sancheti


Ajay Sancheti
Company Secretary
Membership No. F5605

Regd office: A15, Ashok Vihar, Phase-1, Delhi -110052

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector 59, Noida - 201 301, U.P. India. TEL: : +91-120-4787100 FAX: +91-120-4787200

Website: www.minda.co.in