Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: March 30, 2025

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

Sub:- Outcome of the Board Meeting held on Sunday, March 30, 2025

1. Approval for the re-designation and appointment of Mr. Nirmal K Minda (DIN: 00014942) as Executive Chairman (Executive Director) of the Company.
2. Approval for the re-designation and appointment of Mr. Ravi Mehra (DIN: 01651911) as Managing Director of the Company.
3. Approval for the appointment of Mr. Shekar Viswanathan (DIN: 01202587) as an Additional Director in the category of Non-executive Independent Director of the Company.
4. Approval for the appointment of Mr. Abhay Damle (DIN: 06845673), as an Additional Director in the category of Non-Executive Independent Director of the Company.
5. Approval for the appointment of Ms. Paridhi Minda (DIN: 00227250) as an Additional Director in the category of Non-Executive Director of the Company.
6. Approval for the appointment of Ms. Pallak Minda (DIN: 07991658) as an Additional Director in the category of Non-Executive Director of the Company.
7. Approval of the Uno Minda Employee Stock Option Scheme 2025.
8. Approval of the Postal Ballot Notice.
9. Approval for the investment in Special Purpose Vehicle (SPV) for sourcing energy through Solar Power.
10. Approval for revision in Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information.
11. Re-designation of Mr. Nitesh Minda to the office of Chief Marketing Officer and under the category of Senior Management Personnel of the Company.

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), we wish to inform that the Board of Directors ("Board") of the Company, at its adjourned meeting held today i.e. Sunday, March 30, 2025, has, *inter-alia*, approved the following matters: -

1. **Approval for the re-designation and appointment of Mr. Nirmal K Minda (DIN: 00014942) as Executive Chairman (Executive Director) of the Company**

   Based on the recommendations of the Nomination and Remuneration Committee, the Board of the Company has approved the re-designation and appointment of Mr. Nirmal K Minda (DIN: 00014942) as Executive Chairman (Executive Director) of the Company, with effect from April 01, 2025 till the end of his current tenure on March 31, 2027, subject to the approval of the Shareholders by way of Special Resolution.

Uno Minda Limited