

MONIND LIMITED

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)

Phones: +91-877-344104,

E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

MIND\CS\2023-24\MH\

June 30th , 2023

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Sub: Intimation as per regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, 29th June, 2023 had, inter-alia considered and approved the followings:

1. Ms. Priya has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f 30th June, 2023 (after the closing of business hours) and the Company will relieve her from responsibilities. She has also confirmed that, there is no other material reason other than mentioned in her resignation letter. (Annexure 1)
2. Appointment of Ms. Rinkal as Company Secretary & Compliance Officer of the Company w.e.f 01st July, 2023. (Annexure 2).

Please find enclosed as Annexures 1 & 2 information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Kindly take the above information on record and acknowledge.

Thanking you,
Yours faithfully

For MONIND LIMITED

PRIYA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, Raipur Raipur CT
492099

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Annexure 1

The details required under regulation 30 of SEB1 (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given Below:

S.NO	Particulars	Disclosures
1.	Name of Key Managerial Personnel	Priya
2.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Due to personal commitments
3.	Date of Appointment/Cessation (as applicable) & terms of Appointment	30 th June, 2023(After the closing of business hours)
4.	Brief Profile (In case of Appointment)	NA
5.	Disclosure of Relationship between Directors (In case of appointment of Director)	NA

Annexure 2

S.NO	Particulars	Disclosures
1.	Name of Key Managerial Personnel	Rinkal
2.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the company
3.	Date of Appointment/Cessation (as applicable) & terms of Appointment	01 st July, 2023
4.	Brief Profile (In case of Appointment)	Ms. Rinkal is an Associate member of Institute of Company Secretaries of India (ICSI). She has around 5 years' experience in the matter of Corporate Law and Securities Law.
5.	Disclosure of Relationship between Directors (In case of appointment of Director)	NA

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