

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

E -mail / Online Upload Copy

MIND\CS\2023-24\MH\

June 30, 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

Scrip Code – 532078

SUB : Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby update the contact details of the Key Managerial Personnel authorized for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the Stock Exchange.

Authorised Personnel	Mr. Mahesh Kumar Sharma	Ms. Rinkal
Designation	Whole-time Director	Company Secretary
Contact Details	MONIND LIMITED 11 Masjid Moth, Greater Kailash, Part – II, New Delhi – 110048 Phone : +91-8770344104 Email ID : iscmind@monnetgroup.com or rinkal@monnetgroup.com	

This is for your information and records.

Thanking you,

Yours faithfully,

For MONIND LIMITED

MAHESH KUMAR SHARMA
WHOLE-TIME DIRECTOR

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

Ph. : +91-877-344104; **CIN:** L51103CT1982PLC009717