

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail:isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

February 13, 2026

BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

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

Scrip Code – 532078

Subject: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. February 13, 2026 (commenced at 12:30 P.M. and concluded at 02:00 P.M.) has inter-alia, considered and approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee approved the appointment of Mr. Sandeep Kumar (DIN: 07635851) as an Additional Director (Non-Executive Independent Director) w.e.f. February 13, 2026 for a term of 5 (five) consecutive years. The said appointment is subject to the approval of shareholders of the Company.

Brief Profile of Mr. Sandeep Kumar is enclosed herewith as **Annexure – 1**.

2. Based on the recommendation of Nomination and Remuneration Committee approved the Re-appointment of Mr. Mahesh Kumar Sharma (DIN: 07504637) as Whole Time Director of the Company w.e.f. May 07, 2026 for a term of 5 (Five) consecutive years. The said appointment is subject to the approval of shareholders of the Company.

Brief Profile of Mr. Mahesh Kumar Sharma is enclosed herewith as **Annexure – 2**.

3. Postal Ballot Notice to seek the approval of the shareholders for the above mentioned appointments. The postal ballot notice shall be sent to the shareholders in due course and the same shall be filed with the Stock Exchange.

You are requested to take the above information on record.

Yours truly,

For **MONIND LIMITED**

RITIKA AHUJA
COMPANY SECRETARY & COMPLIANCE OFFICER

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Annexure - 1

Disclosure of Information pursuant to Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sandeep Kumar (DIN: 07635851) as an Additional Director (Non-Executive Independent Director) of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date: February 13, 2026 Term: 5 (five) consecutive years
3.	Brief Profile (in case of appointment)	Mr. Sandeep Kumar is a qualified Company Secretary with over 11 years of post-qualification experience in corporate secretarial, legal and compliance functions. He commenced his professional journey with the Diamond Group of Industries in 2014, where he served as the Company Secretary until 2023. He later worked with Service Easy Technology Private Limited (GoMechanic) till September 2024. He has also served as an Independent Director in Punj Lloyd Group entities during 2016–2019 and Currently serving as an Independent Director in MPDL Limited. He is currently working with MPCL Industries & Onward Solar Group as Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Sandeep Kumar is not related to any Director of the Company.
5.	Declaration pursuant to BSE Circular No. List/Comp/14/2018-19 dated June 20, 2018	Mr. Sandeep Kumar is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of the any SEBI Order or any other authority.

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Annexure - 2

Disclosure of Information pursuant to Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

S.No.	Particulars	Details
1	Reasons for change viz appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mahesh Kumar Sharma (DIN: 07504637) as Whole Time Director of the Company.
2	Date and Term of Appointment	Date: May 07, 2026 Term: 5 (five) consecutive years
3	Brief Profile (in case of Appointment)	Mr. Mahesh Kumar Sharma is Post-Graduate and has extensive experience in the field of accounting and taxation. He possesses in-depth knowledge of financial management and corporate regulatory matters. He joined Monind Limited in the year 2016 and has been actively associated with the Company since then. He is also presently serving as the Chief Financial Officer (CFO) of the Company and plays a key role in overseeing the financial operations, regulatory compliance, budgeting, internal controls, and strategic financial planning of the Company.
4	Disclosure of Relationship between Directors (In case of Appointment of Director)	Mr. Mahesh Kumar Sharma is not related to any Director of the Company.
5	Declaration pursuant to BSE Circular No. List/Comp/14/2018-19 dated June 20, 2018	Mr. Mahesh Kumar Sharma is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of the any SEBI Order or any other authority.