

MONIND LIMITED

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

April 09, 2026

BSE LTD

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Calcutta Stock Exchange Ltd

7, Lyons Range,
Kolkata-700 001

Scrip Code - 532078

Subject : Resignation of Director

Ref : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR 2015")

Dear Sir/ Madam,

We would like to inform you that Ms. Babika Goel, Non- Executive Woman Independent Director of the Company has tendered her resignation from the Board of Directors of the Company on April 09, 2026 with immediate effect, due to personal commitments & pre-occupation as mentioned in her resignation letter.

Accordingly, Ms. Babika Goel has ceased to be Independent Director of the Company w.e.f. April 09, 2026.

Please find enclosed herewith following documents in terms of Part A of Schedule III of SEBI LODR 2015:

1. Copy of Resignation Letter along with detailed reasons
2. Confirmation certificate that there are no material reasons for resignation other than those mentioned in her resignation letter.
3. Name of the listed entities in which Ms. Babika Goel holds directorship, indicating category of directorship and membership of board committees.

You are requested to take above information on record.

Yours truly,

For **MONIND LIMITED**

RITIKA AHUJA
COMPANY SECRETARY & COMPLIANCE OFFICER

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Name of the listed entities in which Ms. Babika Goel holds directorship, indicating category of directorship and membership of board committees

1. Directorship

S.No.	Name of the listed entities	Category of directorship
1		NIL

2. Membership of board committees:

S.No.	Name of the listed entities	Name of Committees	Chairman/Member
1			NIL

Resignation Letter

Date: 09/04/2026

To
The Board of Directors,
Monind Limited
Block-7, Room No. 78, Deen dayal awas, Kabir Nagar
Raipur, Chattisgarh-492099

Dear Sir(s),

Sub: Resignation from the office of the Independent Director

This is to inform you that due to personal commitments & pre-occupation, I am unable to give required time and devotion for performing the duties of the Independent Director and therefore, I hereby resign from the Independent Directorship of the Company with immediate effect.

I express my gratitude towards all Board members and staff for their support during my tenure as Director.

Thanking you,

Yours truly,


Babika Goel
DIN: 07060202
Address: 96 S, Sector-7, Jasola,
New Friends Colony, Delhi-110025

Date: 09/04/2026

To
The Board of Directors,
Monind Limited
Block-7, Room No. 78, Deen dayal awas, Kabir Nagar
Raipur, Chattisgarh-492099

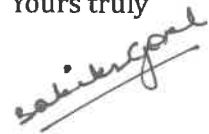
Sub: Confirmation

Dear Sir(s),

Further to my resignation letter April 09, 2026, I would like to confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated April 09, 2026.

Thanking you,

Yours truly

A handwritten signature in cursive script, appearing to read 'Babika Goel', written over a horizontal line.

Babika Goel
DIN No. 07060202