

# Change in Boardroom

## MINDA GLOBAL BERHAD

<b>Date of change</b>	30 Mar 2020
<b>Name</b>	MR MAHA RAMANATHAN PALAN
<b>Age</b>	26
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Previous Position</b>	Non Executive Director
<b>New Position</b>	Executive Director
<b>Directorate</b>	Executive

## Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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**Working experience and occupation** N/A

**Family relationship with any director and/or major shareholder of the listed issuer** Son of Tan Sri Dato' Dr Palaniappan A/L Ramanathan Chettiar, the Group Managing Director, and Substantial Shareholder of the Company.

**Any conflict of interests that he/she has with the listed issuer** Nil

**Details of any interest in the securities of the listed issuer or its subsidiaries** Direct Interest: Nil  
Indirect Interest: Nil

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### Announcement Info

<b>Company Name</b>	MINDA GLOBAL BERHAD
<b>Stock Name</b>	MINDA
<b>Date Announced</b>	30 Mar 2020
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-24032020-00007