



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India

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www.mindteck.com

Ref: MT/SG/2024-25/13

June 25, 2024

Scrip Code: 517344

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations"), we would like to inform you that Mr. Ramachandra M S, has resigned from the position of Chief Financial Officer of the Company. His last working day with the Company, will be August 23, 2024.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1.	Reason for change i.e., appointment/ reappointment/ resignation, removal, death or otherwise.	Resignation due to his willingness to pursue his interests outside the organisation.
2.	Date of appointment/ reappointment/ cessation	Last working day at the Company is August 23, 2024
3.	Brief profile in case of appointment	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

Further, the Company has received the letter of resignation from Mr. Ramachandra M S stating that there are no reason for his resignation other than those mentioned in his resignation letter dated June 25, 2024. The same is attached to this communication.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary

June 25, 2024

To,

Mr. Anand Balakrishnan

Managing Director and CEO

Mindteck (India) Limited

A.M.R. Tech Park, Block 1, 3rd Floor,

#664, 23/24, Hosur Main Road,

Bommanahalli, Bangalore 560068

Karnataka, India

Dear Anand,

I am hereby resigning from the post of "**Chief Financial Officer**" effective today, to pursue my interests outside the organisation.

I request you to please accept my resignation and relieve me from my duties and responsibilities effective close of business hours on August 23, 2024.

I hereby confirm that there are no other reasons except as stated above for my resignation from the said post.

I take this opportunity to thank the Board of Directors, management and all my colleagues for the all the support and guidance extended to me during my tenure as "Chief Financial Officer" of the Company.

Thanking you,



Ramachandra M S