



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
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Bengaluru - 560068. India
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Ref: MT/SSA/2021-22/31

www.mindteck.com
Scrip Code: 517344

October 29, 2021

Symbol: "Mindteck"

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| 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 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby intimate that the Company has appointed Ms. Keyuri Singh as an Additional Director and is designated as a Non-Executive Director w.e.f. October 28, 2021. The details of the appointment are as under:

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|----|---|---|
| 1. | Name of the Director | Ms. Keyuri Singh |
| 2. | Date of Appointment | October 28, 2021 |
| 3. | Term of Appointment | Not Applicable |
| 4. | Brief Resume and nature of expertise in specific functional areas | Ms. Keyuri Singh is a Chartered Accountant and has 4 decades of multidisciplinary experience and expertise in Human Resources, Management Consulting, Financial Accounting. She is currently an Independent Consultant located out of Mumbai. |
| 5. | Relationship with other directors of the Company | NIL |

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.

VP, Legal and Company Secretary