



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India
Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813
www.mindteck.com

Ref: MT/SSA/2022-23/04

Scrip Code: 517344

April 26, 2022

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,

Subject: Declaration with respect to non-applicability of Large Corporate

We would like to inform that the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding submission of Initial Disclosure and Continual Disclosure by Large Corporate is not applicable to Mindteck (India) Limited as the Company does not meet the requisite criteria mentioned in the above said circular.

Please update the details in your record.

Thanking you,

Yours truly,

For Mindteck (India) Limited

Shivarama Adiga S.

VP, Legal and Company Secretary