



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
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#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/2021-22/19

Scrip Code: 517344

August 04, 2021

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Ms. Prochie Sanat Mukherji from the position of Independent Director

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Prochie Sanat Mukherji has resigned from the position of Independent Director of the Company with effect from August 04, 2021, due to her certain urgent personal pressing engagements.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Ms. Prochie Sanat Mukherji. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned by her.

Please take the above intimation on record and kindly acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.
VP, Legal and Company Secretary

August 04, 2021

From,
Prochie Sanat Mukherji
D 46, Hill Road Co-op. Hsg. Society,
Bandra,
Mumbai 400050

To,
The Board of Directors
Mindteck (India) Limited
Bangalore 560068

Subject: Resignation from the position of Independent Director of the Company

Dear Sirs,

I, Prochie Sanat Mukherji, consequent to certain urgent personal pressing engagements, hereby tender my resignation from the position of Independent Director of the Company, with effect from August 04, 2021. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Yours Truly,



Prochie Sanat Mukherji