



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/2022-23/06
May 04, 2022

Scrip Code: 517344
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) Regulations, 2015.

We would like to intimate that Nomination and Remuneration Committee has granted 1,42,500 ESOPs including 38,000 ESOPs to the Key Managerial Personnel on May 03, 2022, under Mindteck Employees Stock Option Scheme 2020 to the Leadership Team and others at Rs. 40/- per option.

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