



**Mindteck (India) Limited**

Regd. Office: AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Main Road  
Bommanahalli, Bengaluru - 560068. India  
(CIN: L30007KA1991PLC039702)

Tel: +91 80 4154 8000/4154 8300  
Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SSA/2023-24/47  
**January 23, 2024**

**Scrip Code: '517344'**  
**Symbol: "Mindteck"**

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

**Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to intimate that the Board of Directors have allotted 33,350 Equity shares of Rs. 10 each on January 23, 2024, under Mindteck Employees Stock Option Scheme 2005 to the Key Managerial Personnel who is eligible employee and exercised his options.

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