



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/2023-24/04  
April 19, 2023

**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: 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