



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/2021-22/11
June 22, 2021

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,

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 18,100 Equity shares of Rs. 10 each under Mindteck Employees Stock Option Scheme 2005, 2008 and 2014 to eligible employees who have exercised their options including 8,100 equity shares to Key Managerial Personnel.

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