

Ref: MT/SG/2025-26/01

April 03, 2025
Scrip Code: '517344'
Symbol: "Mindteck"

www.mindteck.com

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations"), we would like to inform that the Board of Directors has appointed Mr. Karnendu Raja Pattanaik as Practice Head - Storage, effective from April 03, 2025.

The details under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1.	Reason for change i.e., appointment/ reappointment/ resignation, removal, death or otherwise.	Mr. Karnendu Raja Pattanaik has been appointed as Practice Head - Storage, of the Company effective from April 03, 2025.
2.	Date of appointment/ reappointment / cessation and Term of Appointment	Date: Appointed on April 03, 2025, effective from April 03, 2025. Term of Appointment: Not Applicable
3.	Brief profile in case of appointment	Mr. Karnendu Raja Pattanaik is a distinguished professional with over 20 years of experience in engineering leadership, operational excellence, and strategic advising. He holds a Bachelor of Engineering (BE) from Gulbarga University and a Master of Technology (M Tech) from BITS, Pilani. With expertise in global delivery, cost optimization, and business consulting, Mr. Pattanaik has made significant contributions to Indian IT service/product organizations and offshore captives. He has previously held key leadership roles at renowned companies such as Dell EMC, Mindteck, SNIA India, Wipro, and Axes Technologies
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Date and Time of Material Event	Date: April 03, 2025 Time: 11:45 AM

You are requested to take the above intimation on record and acknowledge.

Thanking you,
Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary