Scrip Code: '517344'
Symbol: "Mindteck"

September 03, 2021

To, **BSE Limited**	To, **National Stock Exchange of India Limited**

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

For Mindteck (India) Limited

Shivarama Adiga S

Digitally signed by Shivarama Adiga S
DN: cn=Shivarama Adiga S, o=Mindteck (India) Limited, ou=Legal and Secretarial Department, email=shivarama.adiga@mindteck.com, c=IN
Date: 2021.09.03 10:11:44 +05'30'

Shivarama Adiga S.