



August 04, 2021

From,  
Prochie Sanat Mukherji  
D 46, Hill Road Co-op. Hsg. Society,  
Bandra,  
Mumbai 400050

To,  
The Board of Directors  
Mindteck (India) Limited  
Bangalore 560068

**s s e sg s e c c s s esg**

Dear Sirs,

I, Prochie Sanat Mukherji, consequent to certain urgent personal pressing engagements, hereby tender my resignation from the position of Independent Director of the Company, with effect from August 04, 2021. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Yours Truly,



Prochie Sanat Mukherji