

Ref: MT/SG/2025-26/45

February 05, 2026**Scrip Code: '517344'****Symbol: "Mindteck"**

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 Sirs/Madam,

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have, *inter alia*, considered and approved the change in the composition of the Audit and Nomination & Remuneration Committee.

The revised composition of the Committees, effective from February 05, 2026, are as under:

Position	Audit Committee	Nomination and Remuneration Committee
Chairperson	Mr. Satish Menon	Mr. Guhan Subramaniam
Member	Mr. Javed Gaya	Mr. Javed Gaya
	Ms. Keyuri Singh	Ms. Keyuri Singh
	Mr. Guhan Subramaniam	Mr. Satish Menon
	Mr. Subhash Bhushan Dhar	Mr. Subhash Bhushan Dhar

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