



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Road, Bommanahalli  
Bengaluru - 560068. India

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www.mindteck.com

Ref: MT/SSA/2023-24/55

March 27, 2024

Scrip Code: 517344

Symbol: "Mindteck"

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> 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 - Resignation 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 you that Mr. Sudhir Singh, has resigned from the position of Practice Head - Storage, Cloud and DevOps of the Company. His last working day with the Company, will be May 24, 2024.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1.	Reason for change i.e., <del>appointment/</del> <del>reappointment/</del> resignation, <del>removal,</del> death or otherwise.	Resignation due to his willingness to pursue his interests outside the organisation.
2.	Date of <del>appointment/</del> <del>reappointment/</del> cessation	Last working day at the Company is May 24, 2024
3.	Brief profile in case of appointment	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

Further, the Company has received the letter of resignation from Mr. Sudhir Singh stating that there are no reason for his resignation other than those mentioned in his resignation letter dated March 26, 2024. The same is attached to this communication.

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

March 26, 2024

To,

**Mr. Anand Balakrishnan**

Managing Director and CEO

Mindteck (India) Limited

A.M.R. Tech Park, Block 1, 3<sup>rd</sup> Floor,

#664, 23/24, Hosur Main Road,

Bommanahalli, Bangalore 560068

Karnataka, India

Dear Anand,

With a heavy heart and mixed emotions, I would like to resign from the post of "**Practice-Storage, Cloud and DevOps**" with effect from close of business hours on May 24, 2024, to pursue my interests outside the organisation.

I request you to please accept my resignation and relieve me from my duties and responsibilities effective close of business hours on May 24, 2024.

I hereby confirm that there are no other reasons except as stated above for my resignation from the said post.

I take this opportunity to thank the management for the all the support and guidance extended to me during my tenure as " Practice-Storage, Cloud and DevOps" of the Company.

Thanking you, .



Sudhir Singh