

To,

Date: 1st April, 2019

National Stock Exchange India Limited

'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

Kindly attn.: Concerned Officer

Dear Sir/ Madam,

Subject: Cessation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that Renuka Trikha, Company Secretary and Compliance Officer has withdrawn from the position of Company secretary and Compliance Officer of the Company w.e.f 31st March 2019 due to certain personal reasons and the same has been accepted by the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For, **Mindpool Technologies Limited**



Ritesh Sharma
Managing Director
DIN: 02676486



MINDPOOL TECHNOLOGIES LIMITED

(Formerly Known as Mindpool Technologies Private Limited)

Regd. Office C/102/9, Pune IT Park, Bhau Patil Marg, Bopodi, Pune, Maharashtra - 411020. (INDIA)

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