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To,  
The Manager- Listing Department  
**National Stock Exchange India Limited**  
SME platform  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla complex,  
Bandra (E), Mumbai 400051.

Date: 2nd September, 2020

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

Dear Sir/ Madam,

**Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Change of Registered Office of the Company.**

With Reference to the captioned subject we would like to inform you that Board of directors of the Company has approved the shifting of the Registered office of the Company within the local limits of the City from S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN (**Old Address**) to 3rd & 4th, GK Mall, above Pantaloons, Near Konkane Chowk, Pimple Saudager, Pune, Maharashtra 411027 (**New Address**) w.e.f 1st September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
For, **Mindpool Technologies Limited**  
(Formerly known as Mindpool technologies Private Limited)

**Priyal Singh**  
Company Secretary & Compliance Officer

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**MINDPOOL TECHNOLOGIES LIMITED**

(Formerly known as Mindpool Technologies Private Limited)

Registered Add: S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN

Tel: 020- 66240089 email: [info@mindpooltech.com](mailto:info@mindpooltech.com) Website: [www.mindpooltech.com](http://www.mindpooltech.com)

CIN: L72900PN2011PLC138607