

To,

Date: 26th April, 2019

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

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Authorised persons under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized following Key Managerial Personnel for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s).

The Name and Contact Details of the persons are as follows:

S.No	Name and Designation	Contact Details
1	Ritesh Ramavtar Sharma - Managing Director	Email- info@mindpooltech.com
2	Priyal Singh - Company Secretary and Compliance Officer	Email- cs@mindpooltech.com

This is for your information and records.

Thanking you,

Yours faithfully,

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


Ritesh Sharma
Managing Director
DIN: 02676486



Encl. as above

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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CIN NO : U72900PN2011PLC138607