

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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Outcome of 1st Board Meeting of Financial Year 2019-2020 held on Friday, the 26th day of April, 2019 at Pune.

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on Friday, the 26th April, 2019 at Pune.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - Appointment of Ms. Priyal Singh (membership No.: A54974) as Company Secretary (CS) and Compliance Officer of the Company- Designated Key Managerial Personnel (KMP) w.e.f 26th April, 2019 her brief profile is attached for reference in Annexure- A.
 - Appointment of Mr. Satish Kumar as Chief Financial Officer of the Company- Designated Key Managerial Personnel (KMP) w.e.f 26th April, 2019 her brief profile is attached for reference in Annexure- B.
 - Appointment of Kanj & Co. LLP Certifying Partner Sunil G. Nanal, a Company Secretary in Whole-time Practice, (Fellow Membership No 5977) and Certificate of Practice No. 2809 as the Secretarial Auditor of the Company for the financial year ended 31st March, 2019.

Please be noted that the 1st Board Meeting of Financial Year 2019-2020 was commenced at 11.00 A.M and concluded at 12.00 P.M on Friday, the 26th April, 2019 at Pune.

This is for your information and record.

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)

Tel : 020-30226113 E-mail: info@mindpooltech.com | www.mindpooltech.com

CIN NO : U72900PN2011PLC138607

Annexure- A

S.No.	Particulars	Information
1	Name	Priyal Singh
2	Designation	Company Secretary & Compliance Officer
3	Educational Qualification	Company Secretary
4	membership number	Associate member of ICSI A54974
5	Address	40, Narayan Nagar, Jaswadi road, Khandwa, MP 450001
6	Date of Birth	24th April, 1993
7	Email	priyal_si@yahoo.com
8	Contact	9923947496
9	PAN	DUSPS9728A
10	Date of Appointment	26 th April, 2019
11	Relevant Work experience	8 Months as an Associate Company Secretary of Onward Technologies Limited, Pune (NSE, BSE Listed Entity)
12	ICSI Training Experience	One year as a Management Trainee at Practising Company Secretary, CS Meenal Abhyankar & Associates, Pune

Thanking you,

Yours faithfully,

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Ritesh Sharma
Managing Director
DIN: 02676486



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Annexure- B

S.No.	Particulars	Information
1	Name	G. Sathish Kumar
2	Designation	Country Head
3	Educational Qualification	B. Com, MBA
4	Address	W1/230, Sevaliye Sivaji Ganesan Nagar, N. Kosavampatti, Namakkal, Tamil Nadu – 637001.
5	Date of Birth	05/01/1985
6	Email	05sathishkumar@gmail.com
7	Contact	9900038833
8	PAN	CPGPS0705D
9	Date of Appointment	26 th April, 2019
10	Relevant Work experience	11+ years

Thanking you,

Yours faithfully,

For, **Mindpool Technologies Limited**

(Formerly known as Mindpool Technologies Private Limited)



Ritesh Sharma
Managing Director
DIN: 02676486



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