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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: 6<sup>th</sup> March 2021

**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 6th Board Meeting of Financial Year 2020-21 held on Saturday, the 6<sup>th</sup> day of March 2021.**

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 Saturday, the 6th day of March 2021 at the registered office of the Company.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
  - Approved and authorized Board pursuant to Section 179(3)(d) of the Companies Act, 2013 and other relevant provisions read with rules together for availing credit facility of Bill Discounting amounting to Rs.50 Lakhs Only (annexure A)
  - Consider and Ratified pursuant to Section 179(3)(d) of the Companies Act, 2013 and other relevant provisions read with rules together the facility availed of Forward Contract amounting to Rs. 15 Lakhs only (annexure B)

Please be noted that the Board Meetings commenced at 11.00 A.M and concluded at 11:30 A.M.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For, **Mindpool Technologies Limited**

**Priyal Singh**  
**Company Secretary & Compliance Officer**  
**Encl. as above**

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**MINDPOOL TECHNOLOGIES LIMITED**

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH  
411027 IN | Tel: 020- 66240089 | email:[info@mindpooltech.com](mailto:info@mindpooltech.com) |Website: [www.mindpooltech.com](http://www.mindpooltech.com) |

CIN: L72900PN2011PLC138607

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**Annexure-A**

**The key particulars of the Proposed credit facility are as under -**

<b>Particulars</b>	<b>Information</b>
Name of the Lender	Federal Bank Limited
Name of Borrower	Mindpool Technologies Limited
Nature of Facility	Bill Discounting (Without LC)-1
Prior Shareholders' approval granted if any	Yes, at the 10 <sup>th</sup> AGM held on 30 <sup>th</sup> September 2020 through special resolution passed.
Total limit of shareholder's approval	Up to Rs.50,00,00,000/- (Rupees Fifty Crore Fifty Lakhs only) to be given through one or more tranches.
Limit Sanctioned	Rs. 50, 00,000/- (Rupees Fifty Lakhs Only)
Tenure	12 Months
Interest	As per sanction order
Date of sanction order	25/02/2021
Security description	Hypothecation of Bills/invoices drawn on accepted customer approved by bank and other details as per sanction order.

Encl. below

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**Annexure-B**

The key particulars of the Proposed credit facility are as under -

<b>Particulars</b>	<b>Information</b>
Name of the Lender	Federal Bank Limited
Name of Borrower	Mindpool Technologies Limited
Nature of Facility	Foreign Currency Exposure Hedging Facility (Forward Contract)
Purpose	To hedge Foreign currency / exposure
Prior Shareholders' approval granted if any	Yes, at the 10 <sup>th</sup> AGM held on 30 <sup>th</sup> September 2020 through special resolution passed.
Total limit of shareholder's approval	Up to Rs.50,00,00,000/- (Rupees Fifty Crore Fifty Lakhs only) to be given through one or more tranches.
Limit Sanctioned	Rs.15, 00,000/- (Rupees Fifteen Lakhs Only)
Tenure	12 Months
Interest	As per sanction order
Date of sanction order/ agreement	29/12/2020
Security description	Hypothecation and other details as per sanction order.

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