

To

Date: 21-08-2021

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,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Outcome of 3rd Meeting of Board of Directors for Financial Year 2021-22 held on Saturday, the 21st day of August, 2021 through Video conferencing.

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

- 1) The Meeting of the Board of Directors of the Company was held on Saturday, the 21st day of August 2021 at 1.00 PM.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - A. Appointed Mr. Rohit Kalamkar as the Internal Auditor of the Company for the FY 2021-22. **[Brief Profile Attached herewith as Annexure A]**
 - B. Approved the Boards' Report for the FY ended March 31st, 2021.
 - C. Fixed the time and date of the 11th Annual General Meeting of the Company and the cut-off date for eligibility to participate in the remote e-voting.
 - D. Approved the Notice calling the 11th Annual General Meeting of the Company.
 - E. Appointed Mr. Sunil Nanal, Practicing Company Secretary and Designated Partner, KANJ & Co. LLP as the scrutinizer for the E-voting process as well as voting at the 11th Annual General Meeting.
 - F. Approved the Annual Report for the FY ended March 31st, 2021.
 - G. Approved disinvestment in the subsidiary company over a period of 4 years at fair market value. **[Details attached herewith as Annexure B]**
 - H. Other business matters.
- 3) Please take note that the 3rd Meeting of the Directors of the Company for Financial Year 2021-22 concluded at 1:45 P.M.

This is for your kind information and record.

Thanks & Regards,
For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089

Enclosed as above

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 | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

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BRIEF PROFILE OF INTERNAL AUDITOR

Sr. No.	Particulars	Details
1	Name	Mr. Rohit Balkrishna Kalamkar
2	Designation	Internal Auditor
3	Educational Qualification	MBA
4	Membership Number (if any)	NA
5	Address	"ASHIRWAD", 285/5 VIVEK VASAHAT, KESHAV NAGAR, P C M C SCHOOL CHINCHWAD GAON PUNE-411033
6	Date of Birth	31 st March 1983
7	Email	rohit@mindpooltech.com
8	Contact No.	+91-9823316547
9	PAN	ATIPK0769K
10	Date of Appointment	21 st August 2021
11	Relevant Work Experience	<p>Mr. Rohit Kalamkar having an overall experience of 14 years across managing profit centres of HR, Sales, Business Units and Operations. Mr. Kalamkar carries with himself a vast experience in maintaining the Profit and Loss Accounts for respective Business Units and has been helping the organisation in utilization, productivity, and cost management, and in generating profits.</p> <p>Mr. Rohit Kalamkar is also a senior Human Resource personnel, possessing a post-graduation degree in MBA and has also received full length training on ISO 9001:2015. He has worked with various companies as Head HR and has also been part of internal audit teams for ISO and other statutory purpose.</p>

DETAILS FOR SALE OF SUBSIDIARY

(As per Circular No. CIR/CFD/CMD/4/2015 issued by Securities and Exchange Board of India)

SR. NO.	PARTICULARS	DETAILS
a)	Name of Subsidiary proposed to be sold	S A Tech Software India Private Limited (SAT)
b)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Financial Year: 2020-21 Turnover of SAT = Rs. 54,36,88,348 Consolidated Turnover = Rs. 80,29,21,873 of Company Percentage Contribution= Rs. 67.71%
c)	Date on which the agreement for sale has been entered into	Board has approved the sale of subsidiary subject to approval of the Shareholders. An agreement shall be executed in furtherance to the approval of the Shareholders prior to initiation of process of sale.
d)	The expected date of completion of sale/disposal	The sale/ disposal is proposed to be take place over a period of 4 (Four) years from the date of approval of the Board, i.e. 20th August 2025.
e)	Consideration received from such sale/disposal	No amount has been realised yet for the proposed sale/disposal. The consideration for sale shall be as per the prevailing fair market value of SAT.
f)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof:	At present none of the buyers have identified. The buyers shall be identified in due course post approval of the Shareholders.
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

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