Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
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Ref: MT/SSA/2018-19/08

Scrip Code: 517344

May 14, 2018

Symbol: "Mindteck"

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	**To,** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby intimate that the Company has appointed Mr. Satish Menon as an Additional Director and is designated as an Independent Director for a period of five (5) years w.e.f. May 14, 2018. The details of the appointment are as under:

1.	Name of the Director	Mr. Satish Menon
2.	Date of Appointment	May 14, 2018
3.	Term of Appointment	Five (5) years
4.	Brief Resume and nature of expertise in specific functional areas	Mr. Satish is a Fellow Member of ICSI and has industry experience of 36 years in the aggregate, including eighteen years with Wipro Limited. When he left Wipro Limited, he was designated as Corporate Vice President Legal and Company Secretary. He is currently an independent legal practitioner located out of Bangalore.
5.	Relationship with other directors of the Company	NIL

Please take the above intimation on record and acknowledge.
Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.

Digitally signed by Shivarama Adiga S.
DN: cn=Shivarama Adiga S., o=Mindteck (India) Limited, ou=Legal and Secretarial, email=shivarama.adiga@mindteck.com, c=IN
Date: 2018.05.14 19:36:59 +05'30'

Shivarama Adiga S.
VP, Legal and Company Secretary