



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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Ref: MT/SSA/2017-18/22

November 10, 2017

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
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Dear Sir,

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

With reference to the above mentioned subject, Mindteck would like to send a press release on–
“**MINDTECK APPOINTS PRASHANTH IDGUNJI AS CHIEF FINANCIAL OFFICER**” today.

The copy of the press release is attached for the same.

Please take the above intimation on record and kindly acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.

VP, Legal and Company Secretary

UNITED STATES

INDIA

SINGAPORE

MALAYSIA

BAHRAIN

UNITED KINGDOM



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FOR IMMEDIATE RELEASE

MINDTECK APPOINTS PRASHANTH IDGUNJI AS CHIEF FINANCIAL OFFICER

Seasoned executive tapped to help drive growth objectives

Bengaluru, India – November 10, 2017: Mindteck (India) Limited (BSE: 517344 and NSE: MINDTECK), a global technology company, announced the appointment of Mr. Prashanth Idgunji as Chief Financial Officer. He will report directly to Mr. Sanjeev Kathpalia, CEO and Managing Director.

Mr. Idgunji is a seasoned Chartered Accountant and US-qualified CPA with 30 years of international expertise spanning technology (IT, digital, analytics, ITeS), FMCG, and 'Big Four' accounting firms. As a member of Mindteck's leadership team, he will be responsible for all financial analysis, strategic planning, and risk management initiatives globally.

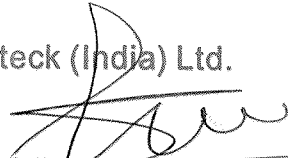
Over the course of his career, Mr. Idgunji has held financial leadership positions at iGATE and SilabTech (India); The Coca-Cola Bottling Company and Deloitte (Saudi Arabia); Indorama (Thailand/US); and LiquidHub (US). Mr. Kathpalia commented, "Prashanth's diverse cultural and industry experience will be invaluable as we continue to drive our growth objectives for Mindteck."

About Mindteck

Mindteck, a global technology company established in 1991, provides Product Engineering solutions and Information Technology services to top-tier Fortune 1000 companies, start-ups, leading universities and government entities. The company is among a select group of global companies appraised at Maturity Level 5, Version 1.3 of the CMMI Institute's Capability Maturity Model Integration (CMMI). Mindteck's depth of knowledge and niche expertise in embedded systems and enterprise applications is complemented by dedicated Centers of Excellence in wireless design and storage testing. *Office Locations:* India, Singapore, Malaysia, Philippines, Netherlands, Germany, Bahrain, US and US. *Development Centers:* US, Singapore and India (Kolkata and Bengaluru). Mindteck is listed on both the Bombay Stock Exchange and the National Stock Exchange. *Founding Member:* 'The Atlas online' (www.atlas.cid.harvard.edu) for the Center for International Development (CID) at Harvard University. www.mindteck.com

For more information, please contact karen.stark@mindteck.com.

For Mindteck (India) Ltd.


Shivarama Adiga S
VP Legal & Company Secretary