

# Ashok Soota

#747, 18th Main, 6th Block Koramangala, Bangalore 560 095, Karnataka, India

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April 04, 2024

To,

<p>The Audit Committee <b>Happiest Minds Technologies Limited</b> #53/1-4, Hosur Main Road, Madivala, Bengaluru-560068, Karnataka, India</p>	<p><b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Stock Code: 543227</p>	<p><b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051 Stock Code: HAPPSTMNDS</p>
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Dear Sir/Madam,

**Sub: Annual declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashok Soota, the promoter of Happiest Minds Technologies Limited ("Company"), hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, of our shares held in the Company other than those already disclosed, during the financial year ended March 31, 2024.

Kindly take the same on record.

Yours truly,

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(Ashok Soota)

**Place:** Bengaluru