

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: 09th November 2024

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

With reference to the captioned subject, we wish to inform you that Mr. Sathishkumar Ganesan, Chief Financial Officer of the Company has resigned from the position of Chief Financial Officer (CFO) of the Company.

Kindly note whilst the Company has accepted his resignation and appointed Mr. Uday Surpuriya as Chief Financial Officer of the Company in the place of Mr. Sathishkumar Ganesan in the meeting of Board of Directors held on 09th November, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure A and the Letter of Resignation of Resigning CFO and Brief profile of new CFO has been attached herewith..

This is for your information and record.

Thanking you,
Yours faithfully,
For, Mindpool Technologies Limited

Binny Porwal
Company Secretary & Compliance Officer
A39413

ANNEXURE A

SR No.	Particulars	Resignation	Appointment
1	Reason for change viz. appointment, resignation removal, death or otherwise	Resignation of Mr. Sathishkumar Ganesan from the post of Chief Financial Officer due to his preoccupation and there is no other material reason for his resignation.	Appointment of Uday Surpuriya as Chief Financial Officer & Key Managerial Personnel of the Company
2	Date of appointment/cessation	Effective as of end of business hours of 10 th November, 2024	Appointment is effective w.e.f. November 11, 2024
3	Brief Profile (in case of appointment)	NA	Attached as Annexure
4	Disclosure of Relationships (in case of appointment)	NA	NA
5	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NA	NA

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

| Regd Add: 3rd & 4th, Sr No 133/1/316111 GK Mall Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 |

| email:info@mindpooltech.com | Website: www.mindpooltech.com | Ph: 9209401976 |

| USA | PUNE | BANGALORE | HYDERABAD | NOIDA |

Sathishkumar Ganesan
Chennai, Tamil Nadu
05sathishkumar@gmail.com

Date: 25th October, 2024

To,

The Board of Directors

Mindpool Technologies Limited.

3RD & 4TH, SR NO 133/1/316111
GK MALL NEAR KONKANE CHOWK,
PIMPLE SAUDAGAR, PUNE- 411027

Dear Sir/Madam,

I am writing to formally resign from my position as Chief Financial Officer at Mindpool Technologies Limited, effective end of working hours of 10th November, 2024

This decision was not made lightly, as my time at Mindpool has been both rewarding and fulfilling. I am incredibly proud of what we have accomplished together. I have learned a great deal and have enjoyed working alongside such a talented team.

I am committed to ensuring a smooth transition and will do everything possible to hand over my responsibilities effectively. Please let me know how I can assist during this period.

Thank you for the opportunities for personal and professional growth that you have provided me during my time as Chief Financial Officer of Mindpool. I look forward to staying in touch and wish the company continued success in the future.

Warm regards,



Sathishkumar Ganesan

Annexure

BRIEF PROFILE OF CFO

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning above acquisition of Equity Shares:

Sr. No	Particulars	Details
1.	Name	Mr. Uday Surpuriya
2.	Designation	Chief Financial Officer
3.	Educational Qualification	CA (Inter), B. Com
4.	Membership Number (If any)	NA
5.	Address	Flat No. 602, B-3, Fortune East Society, Kharadi, Pune 411014
6.	Date of Birth	01/04/1988
7.	Email	Udaysurpuriya@gmail.com
8.	Contact No	+91-9823316547
9.	PAN	A*I**0**9K
10.	Date of Appointment	11 th November 2024
11.	Relevant work Experience	<p>Mr. Uday Surpuriya is a B. Com graduate and has overall experience of around 10 years in the field of Accounts & Finance. He carries with himself a vast experience in maintaining the Profit and Loss Accounts for respective Business Units and has been helping the organization in utilization, productivity, and cost management, and in generating profits.</p> <p>Mr. Uday has been part of Statutory Audit team for multiple companies while undergoing his CA articleship. He has handled accounting functions of Multi-national companies for a long period</p>