

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: 14th September, 2020

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Kindly attention: Concerned Officer

Dear Sir/ Madam,

Subject: Intimation of Resignation by independent Director Mr. NV Joshi (DIN 08077693)

With reference to the mentioned captioned subject, this is to inform you that Non-Executive Director Independent Director Mr. NV Joshi (DIN 08077693) has resigned from the post of Independent director in the vide letter dated 12th September, 2020 due to personal and un-avoidable reasons with immediate effect. The copy of resignation letter is attached herewith for your information.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take this information on your record.

Thanking you,
Yours faithfully,
For, **Mindpool Technologies Limited**
(Formerly known as Mindpool technologies Private Limited)

PRIYAL
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PRIYAL SINGH
Date: 2020.09.14
11:43:54 +05'30'

Priyal Singh
Company Secretary & Compliance Officers
Encl. as above

NAROTTAM JOSHI

Add: 202, Vishal Janki Kutir, Opp. St. Joseph School, Juhu, Mumbai, Maharashtra - 400049

Date: 12th September, 2020

To

The Board of Directors

Mindpool Technologies Limited

Pune MH

Dear Sirs

Subject: Resignation from the post of Directorship of the Company

I hereby tender my resignation from the office of Independent Director of the Company, due to personal and un-avoidable reasons there is no other material reason. I request the Board of Directors to relieve me from the duties of with immediate effect and arrange to intimate Relevant Stock Exchange also submit the necessary forms with the Registrar of Companies, Pune.

I take this opportunity to thank the Board of Directors for their support during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Narottam Joshi

Independent Director

DIN 08077693

Received and accepted on behalf of the Board

Ritesh
Sharma

Digitally signed
by Ritesh Sharma
Date: 2020.09.14
11:22:27 +05'30'

14-09-2020
Place: Pune