

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: 15th January, 2021

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Kindly attention: Concerned Officer

Dear Sir/ Madam,

Subject: Intimation of Resignation by independent Director Mr. Jeendru Venkat Reddy (DIN 08093303)

With reference to the mentioned captioned subject, this is to inform you that Non-Executive Director Independent Director **Mr. Jeendru Venkat Reddy (DIN 08093303)** has resigned from the office of Independent Director in the email vide dated 15th January, 2021 due to personal and un-avoidable reasons with immediate effect. The copy of email resignation 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**

PRIYAL SINGH Digitally signed
by PRIYAL SINGH
Date: 2021.01.15
18:27:32 +05'30'

Priyal Singh
Company Secretary & Compliance Officer
Encl. as above

MINDPOOL TECHNOLOGIES LIMITED

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN | Tel: 020- 66240089 | email:info@mindpooltech.com |Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

USA | PUNE | BANGALORE | HYDERABAD |

Priyal singh

Subject: Resignation - Independent Director

Sent: Friday, January 15, 2021 5:55 PM

To: Venkat Reddy <[REDACTED]>; Priyal singh <[REDACTED]>; [REDACTED]

Cc: [REDACTED]

Subject: RE: Resignation - Independent Director

Hello Venkat,

I accept your resignation and would like to thanks for all your support during your tenure.
Wish you all the best for your future endeavors

Regards,

Ritesh Sharma – Chairman & MD

Mindpool Technologies Ltd.

3rd & 4th floor, GK Mall, Above Pantaloons,

Near Konkane Chowk, Pimple Saudager, Pune-411027, India.

Bangalore - Pune - Chennai - Mumbai - USA

----- Original Message -----

Subject: Resignation - Independent Director

From: Venkat Reddy <[REDACTED]>

Date: Fri, January 15, 2021 4:16 am

To: [REDACTED], Priyal singh <[REDACTED]>,
[REDACTED]

To,

The Board of Directors

Mindpool Technologies Limited

Pune

Dear Sirs,

Due to personal reasons, I shall not be able to discharge the duties of Independent Director of the Company. I hereby tender my resignation from the office of Independent Director of the company w.e.f close of business hours of 15th January, 2021.

I hereby confirm that there are no other material reasons others than those mentioned.

I would like to express appreciation to my colleagues on Board, CFO , CS for their cooperation and support during my tenure.

I wish the company well in future endeavors.

Best regards

Jeendru Venkat Reddy

DIN 08093303