

To,

Date: 16th March, 2020

The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Kindly attention: Concerned Officer

Dear Sir/ Madam,

Subject: Intimation of Resignation by Internal Auditor

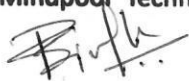
With reference to the mentioned captioned subject, this is to inform you that Ms. Laxmi Trivedi has resigned from the post of Internal Auditor in the vide letter dated 16th March, 2020 due to her preoccupations with immediate effect. The copy of resignation letter is attached herewith for your information. 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)

For, Mindpool Technologies Limited



Company Secretary & Compliance Officer
Priyal Singh
Company Secretary & Compliance Officer
Encl. as above



MINDPOOL TECHNOLOGIES LIMITED

(Formerly Known as Mindpool Technologies Private Limited)

Regd. Office A-301,3rd Floor, Delta-1 Building, Giga Space IT Park, Viman Nagar, Pune-411014 (INDIA)

Tel : 020 66240089 E-mail: info@mindpooltech.com | www.mindpooltech.com

CIN NO : U72900PN2011PLC138607

CIN NO : L72900PN2011PLC138607

Laxmi Trivedi

Add: 302/9, Rakshak Nagar Phase 2, Kharadi pune 411014, MH

Date: 16th March, 2020

To

The Board of Directors

Mindpool Technologies Limited

S No 198/1B, Building No. Delta-1, Giga Space,

Vimannagar Pune MH 411014 IN

Dear Sirs

Subject: Resignation as Internal Auditor of the Company

I hereby tender my resignation from the office of Internal Auditor of the Company, due to some other pre-occupations. Therefore, it is requested to relieve me from the office of Internal Auditor and duties thereof with immediate effect.

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

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



Laxmi Trivedi

Add: 302/9, Rakshak Nagar Phase 2, Kharadi
pune 411014, MH

Accepted



16/3/2020