

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: 22nd August 2026

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 (as amended): Appointment of Internal Auditor for the Financial Year 2026-27.

With reference to the captioned subject, we wish to inform you that the Board has Approved the appointment of Mr. Rohit Kalamkar as the Internal Auditor of the Company for the FY 2026-27 in its Board meeting held on Saturday 22nd August 2026 at 12.00 (IST) PM.

Further, Disclosure under Regulation 30 of SEBI Listing Regulations is enclosed as Annexure-I.

Please take note that the said Meeting concluded at 12:35 P.M. (Noon)

This is for your information and record.

Thanking you,
Yours faithfully,
For, Mindpool Technologies Limited

Binny Porwal
Company Secretary & Compliance Officer
ACS 39413

ANNEXURE I

Disclosures in terms of Regulation 30 of the Listing Regulations

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise.	Appointment for FY 2026-27
2	Date of Appointment.	Date of appointment: 22 nd August, 2026
3	Brief profile (in case of appointment)	Mr. Rohit Kalamkar having an overall experience of 16 years across managing profit centres of HR, Sales, Business Units and Operations. Mr. Kalamkar carries with himself a vast experience in maintaining the Profit and Loss Accounts for respective Business Units and has been helping the organisation in utilization, productivity, and cost management, and in generating profits. Mr. Rohit Kalamkar is also a senior Human Resource personnel, possessing a post-graduation degree in MBA and has also received full length training on ISO 9001:2015. He has worked with various companies as Head HR and has also been part of internal audit teams for ISO and other statutory purpose including Mindpool Technologies Limited..
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable.

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

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

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