

CS Priyal Singh

ACS: A54974

Date: 28/05/2021

To,
The Board of Directors,
Mindpool Technologies Limited
Add: 3rd & 4th, SR NO 133/1/316111
GK MALL Near Konkane Chowk, Pimple Saudagar,
Pune MH 411027 IN

Subject: Resignation of Ms. Priyal Singh from the office of Company Secretary & Compliance officer of Mindpool Technologies Limited.

Dear Sir/Madam,

With reference to the captioned subject, please accept this letter as my formal resignation from my role as – **Company Secretary & Compliance Officer of Mindpool** due to personal reasons.

The past 2 years have been incredible with all depths. I have enjoyed working here and feel that I am leaving with a great deal of experience. I appreciate both the professional and personal growth opportunities that have been provided to me during my tenure with the Mindpool Group. I would like to thank the Board of Directors in particular for all the advice and support.

I request Board of Directors to relieve me from the duties of the Company Secretary and Compliance Officer w.e.f closing hours of 31st May, 2021.

I hope you will support my decision, as it is not one I have made lightly, request you to acknowledge with the acceptance and initiate to intimate ROC, and NSE about the same.

I wish you all and Mindpool Group continuous Success in the future, See you soon again.

Thanking You,

Yours Sincerely



Priyal Singh

ICSI Membership: A54974
Company Secretary & Compliance Officer.
Mindpool Technologies Limited

Accepted on behalf of the Board

For, Mindpool Technologies Ltd.



Ritesh Sharma

Chairman & MD

