



**Mindteck (India) Limited**

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Road, Bommanahalli  
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SG/2025-26/36  
**December 01, 2025**

**Scrip Code: '517344'**  
**Symbol: "Mindteck"**

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai- 400001.</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), <b>Mumbai – 400 051.</b>
---	--

Dear Sirs/Madam,

**Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have, inter alia, considered and approved the change in the composition of the Corporate Social Responsibility (CSR) Committee.

The revised composition of the CSR Committee, effective from December 01, 2025, is as under:

<b>Name of the Director</b>	<b>Designation</b>	<b>Position</b>
Mr. Subhash Dhar	Independent Director	Chairperson
Ms. Keyuri Singh	Independent Director	Member
Mr. Satish Menon	Independent Director	Member

You are requested to take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

**For Mindteck (India) Limited**

**Sathya Raja G.**  
AVP, Legal and Company Secretary