



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
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Ref: MT/SSA/2018-19/20

Scrip Code: 517344

November 05, 2018

Symbol: "Mindteck"

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, Mindteck would like to send a press release on—
"Mindteck Announces the Appointment of Mrs. Monika Faber to the Board of Directors of Mindteck Germany GmbH" today.

The copy of the press release is attached for the same.

Please take the above intimation on record and kindly acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivaram
a Adiga S.
Shivarama Adiga S.
VP, Legal and Company Secretary

Digitally signed by Shivarama Adiga S.
DN: cn=Shivarama Adiga S.,
o=Mindteck (India) Limited, ou=Legal
and Secretarial,
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Date: 2018.11.05 18:02:05 +05'30'



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FOR IMMEDIATE RELEASE

Mindteck Announces the Appointment of Mrs. Monika Faber to the Board of Directors of Mindteck Germany GmbH

Bengaluru, India – November 5, 2018: Mindteck (India) Limited (BSE: 517344 and NSE: MINDTECK), a global technology company, announced the appointment of Mrs. Monika Faber to the Board of Mindteck Germany GmbH, a wholly-owned subsidiary of Mindteck (India) Limited.

Mrs. Faber previously held the title of Senior Business Development Manager responsible for Continental Europe. She reports to Mr. Arup Banerjee, Senior Vice President and a member of the company's Leadership Team. During her tenure at Mindteck, Mrs. Faber has successfully penetrated new markets in Germany, Austria, Switzerland, Bulgaria, Romania, Poland, and the Czech Republic. In her first year, her expansion of the company's client base directly contributed to a 52% increase in incremental revenues in Europe.

Over the course of her 18-year career, Monika has demonstrated extensive business development and relationship management expertise within the technology, engineering, and financial services industries. Australian by birth, Mrs. Faber relocated to Germany in 2002, building a formidable track record working in a variety of sales and business development roles throughout Europe, developing a particular focus on the DACH (German/Austrian/Swiss) region.

One of the first of these positions was with a well-known German water technology solutions provider, where she was named Sales, Marketing and Investor Relations Manager. From there, she moved to the financial services industry where she held the position of Group Manager responsible for European compliance and regulatory operations for a global asset management firm. Prior to joining Mindteck, Mrs. Faber was recruited by an AI/Machine Learning technology start-up to become the company's Regional Director for Europe.

Mrs. Faber is a committed advocate for women professionals and has actively supported, promoted, and mentored women throughout her career, both formally and informally. She is a long-time member of the International Women's Club of Frankfurt – a philanthropic organization established over 70 years ago dedicated to promoting human and cultural understanding and enhancing the lives of women and children.

Mr. Sanjeev Kathpalia, Managing Director and CEO, stated: "I am delighted to announce the appointment of Mrs. Faber to the Board of Directors of Mindteck Germany GmbH. In two short years she has proved herself to be more than just an asset to our business. Mrs. Faber's dynamism, determination, and drive embody the culture we strive to reinforce throughout the Mindteck franchise. I hope you will join Arup Banerjee, myself, and the rest of the Leadership Team in congratulating Mrs. Faber on this very special professional milestone."

About Mindteck

Mindteck, a global technology company established in 1991, provides Product Engineering solutions and Information Technology services to top-tier Fortune 1000 companies, start-ups, leading universities, and government entities. The company is among a select group of global companies appraised at Maturity Level 5, Version 1.3 of the CMMI Institute's Capability Maturity Model Integration (CMMI). Mindteck's depth of knowledge and niche expertise in embedded systems and enterprise applications is complemented by dedicated Centers of Excellence in wireless design and storage testing. Office Locations: India, Singapore, Malaysia, Philippines, Netherlands, Germany, Bahrain, Turkey, UK, US, and Canada. Development Centers: Singapore and India (Kolkata and Bengaluru). Mindteck is listed on both the Bombay Stock Exchange and the National Stock Exchange. Founding Member: 'The Atlas of Economic Complexity' (www.atlas.cid.harvard.edu) for the Center for International Development (CID) at Harvard University. www.mindteck.com

For more information, contact Falisha Mamdani at falisha.mamdani@mindteck.us