Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India

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Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SSA/2020-21/32 **Scrip Code: 517344**

December 11, 2020 **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

Dear Sir/Madam,

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

We would like to intimate that the Board of the Directors of the Company has approved the new Employees Stock Option Scheme in the name of **'Mindteck Employees Stock Option Scheme 2020'** today, subject to the approval of Shareholders.

Please take the above intimation on record and kindly acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.

Digitally signed by Shivarama Adiga S.
DN: cn=Shivarama Adiga S., o=Mindteck (India) Limited, ou=Legal and Secretarial-Registered Office, email=shivarama.adiga@mindteck.com, c=US
Date: 2020.12.11 18:13:52 +05'30'

Shivarama Adiga S.
VP, Legal and Company Secretary