



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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

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www.mindteck.com

Ref: MT/SG/2025-26/35

November 15, 2025

Scrip Code: 517344

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations"), we would like to inform you that Mr. Yusuf Lanewala, has resigned from the position of Chairman & Managing Director and Directorship of the Company. His last working day with the Company will be November 15, 2025.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1.	Reason for change i.e., appointment/ reappointment/ resignation, removal, death or otherwise.	Resignation due to personal reasons.
2.	Date of appointment/ reappointment/ cessation	Last working day at the Company is November 15, 2025
3.	Brief profile in case of appointment	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

Further, the Company has received the letter of resignation from Mr. Yusuf Lanewala stating that there are no reasons for his resignation other than those mentioned in his resignation letter dated November 15, 2025. The same is attached to this communication.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary

November 15, 2025

To,
The Board of Directors
Mindteck (India) Limited
A.M.R. Tech Park, Block 1, 3rd Floor,
#664, 23/24, Hosur Main Road,
Bommanahalli, Bangalore 560068
Karnataka, India

Subject: Resignation from the Position of Chairman & Managing Director and Director

Dear Board Members,

I hereby tender my resignation from the position of Chairman & Managing Director, and Director of the Company, effective today, November 15, 2025, due to personal reasons.

I kindly request the Board to accept my resignation and relieve me of all my duties and responsibilities including directorship, effective today, November 15, 2025, in accordance with the terms of my employment contract, and applicable statutory and corporate governance requirements. I also confirm that there are no reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the Management, and all my colleagues for the support and guidance extended to me during my tenure with the Company.

Thanking you,



Yusuf Lanewala

Accepted.



GUMAN SUBRAMANIAM

Director

Mindteck (India) Ltd.