

Embtech Holdings Limited
10th Floor, Standard Charter Tower,
19 Cybercity Ebene, Republic of Mauritius
Tele: 230-404-6000; Fax: 230-468-1600

April 08, 2024

<p>To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 E-mail: corp.relations@bseindia.com corp.compliance@bseindia.com</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 E-mail: takeover@nse.co.in</p>
<p>To, The Audit Committee Mindteck (India) Limited A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bangalore 560068 E-mail: auditcommitteeCM@mindteck.com</p>	

Dear Sir/Madam,

Sub: Submission of Annual Disclosure under Regulations 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Mindteck (India) Limited (Scrip Code: 517344, Symbol: "MINDTECK")

Pursuant to and in compliance with the sub-regulation (4) of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Embtech Holdings Limited, Promoter of Mindteck (India) Limited, hereby declare that we have not made any encumbrance on our shareholdings in Mindteck (India) Limited, either directly or indirectly during FY 2023-24.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Embtech Holdings Limited


Meenaz Dhanani
Director