

To,
The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 15th February 2021

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Outcome of 5th Board Meeting of Financial Year 2020-21 held on Monday, the 15th day of February 2021 through Video Conference.

With reference to the captioned subject, we wish to inform you that:

- 1) The Meeting of the Board of Directors of the Company was held on Monday, the 15th day of February 2021 through Video Conference.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - Approved the appointment of Mr. Sunil Jain (DIN 08313434) as Additional Director (non-executive, Independent Director). Brief profile attached in annexure- A
 - Approved appointment of M/s Kanj & Co. LLP, Company Secretaries as a Secretarial Auditor of the Company for the financial year ending March 31, 2021. Brief profile attached in annexure- B
 - Approved restructuring of the statutory Committees of the Board. Annexure- C
 - Approved loan to Subsidiary Company/ intercorporate loans as per Section 185, 186 of the Companies Act, 2013 and other relevant provisions including in compliance with the Shareholders approval already granted for the purpose. Attached disclosure annexure- D

Please be noted that the Board Meetings commenced at 04.00 P.M and concluded at 04:25 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,
For, **Mindpool Technologies Limited**

Priyal Singh
Company Secretary & Compliance Officer
Encl. as above

Annexure- A
Independent Director Brief profile

Particulars	Information
Name	Sunil Jain (DIN -08313434)
Designation	Additional Director (Non-executive & Independent)
Date of Birth	05/08/1974
Address	F-201, Solitaire Residency, Sr.no. 05, Jagtap Dairy road, Pimple Saudagar, Rahatani, Pune, Maharashtra INDIA 411017
Email	suniljain4u@gmail.com
Date of Appointment	15th February, 2021
Relationship with the other Directors of the Company	None
Brief Profile	Sunil Jain holds a Bachelor's degree in Tool Engineering and subsequently completed Post Graduation Diploma in Operations. He has a 24 years of industry experience in New Product Development for the Automotive Industry. His expertise is in Plastic Product development and Program Management of large Automotive Interiors Development. Currently he is Associated with Accusite Sinters Pvt. Ltd. as Director of the Company.

Encl Below.

MINDPOOL TECHNOLOGIES LIMITED

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN | Tel: 020- 66240089 | email: info@mindpooltech.com | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

Annexure- B
Brief Profile of Secretarial Auditor

Particulars	Information
Name of the Firm	Kanj & Co. LLP
Signing Partner	Sunil G. Nanal
Designation	Secretarial Auditor
Certificate of Practise and Membership number	FCS: 5977 & CP: 2809 (Date of issue 31.01.1998)
Educational Qualification	M.Com, Fellow Member of the Institute Company Secretaries of India (ICSI) and Insolvency Resolution Professional.
Date of Birth	26th May, 1973
Office Address	"Aishwarya Sankul" 3 rd Floor, S.No. 17 Near Sangam Press, Pune, 411038 (Maharashtra) India.
Email	Sunil.nanal@kanjcs.com
Contact	9881231507
Date of Appointment	15th February, 2021
Relevant Work experience	Has as Professional experience of 22+ years. His areas of practice are primarily the Foreign Exchange Laws, Foreign Trade Policies, EOU, SEZ & STPI related matters. He is also involved in various other corporate laws related matters, domestic as well as cross border transactions, merger and acquisition of companies in India as well as abroad, setting up companies, special purpose vehicles abroad. He is a visiting faculty and a speaker at seminars and courses involving Foreign Exchange Law related matters.

Encl Below.

MINDPOOL TECHNOLOGIES LIMITED

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN | Tel: 020- 66240089 | email: info@mindpooltech.com | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

Annexure- C
Composition of Statutory Committees

Constitution of audit committee will be as follows:

Name	Category	Designation
Mr. Kaustubh Karwe (DIN 08553122)	Non-Executive Independent Director	Chairman
Mr. Ritesh Sharma (DIN 02676486)	Chairman and Managing Director	Member
Mr. Sunil Jain (DIN08313434)	Non-Executive Independent Director	Member

Constitution of Nomination and Remuneration committee will be as follows:

Name	Category	Designation
Mr. Kaustubh Karwe (DIN 08553122)	Non-Executive Independent Director	Chairman
Mrs. Poonam Sharma (DIN 03397469)	Whole- Time Director	Member
Mr. Sunil Jain (DIN08313434)	Non-Executive Independent Director	Member

Constitution of Stake- Holder Relationship Committee will be as follows:

Name	Category	Designation
Mr. Kaustubh Karwe (DIN 08553122)	Non-Executive Independent Director	Chairman
Mr. Ritesh Sharma (DIN 02676486)	Chairman and Managing Director	Member
Mr. Sunil Jain (DIN08313434)	Non-Executive Independent Director	Member

Encl Below.

MINDPOOL TECHNOLOGIES LIMITED

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN | Tel: 020- 66240089 | email: info@mindpooltech.com | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

Annexure- D

Disclosure for inter corporate loan/ Loan to Subsidiary under the section 185, 186 of the Companies Act, 2013 and other relevant provisions.

The key particulars of the Proposed Loan are as under –

Particulars	Information
Name of the Lender	Mindpool Technologies Limited
Name of Borrower	SA Tech Software India Pvt. Ltd.
Name of Director(s) or Key Managerial Person who is related	The following are common Directors/ KMPs with Company and SA Tech- <ol style="list-style-type: none"> Mr Ritesh Sharma Mrs Poonam Sharma Accordingly, both the abovementioned Directors did not participate in discussions and did not vote on the resolutions of the Audit Committee and Board of Directors in relation to the Proposed Loan.
Nature of relationship	SA Tech is a subsidiary of the Company w.e.f 7th November 2019.
Purpose	Financial assistance related to meet the Working Capital Requirements.
Material terms of the transaction	
Prior Shareholders' approval granted if any	Yes, at the 10 th AGM held on 30 th September 2020 through special resolution passed.
Agreement if any	Yes, Post Board's approval as on 15 th February 2021 lender and borrower will enter into agreement on such terms and conditions as approved in the special resolution.
- Total limit	Up to Rs.3,50,00,000/- (Rupees Three Crore Fifty Lakhs only) to be given through one or more tranches.
-Loan to be sanctioned as on date	Rs. 75,00,000/- (Rupees Seventy-five Lakhs Only)
- Nature of loan	Term loan
- Tenure	60 months (or such extended period as may be mutually agreed between Company and SA Tech subject to requisite approvals) In case of termination of the agreement, outstanding loan and interest to become payable within 90 days of final date of termination of the Agreement.
- Interest	Interest rate will not be charged below India government Treasury Bill (364 day) rate (TBLR) + 165 basis points spread. The TBLR will be determined by using the Treasury Bill (364 day) reference rate published on the RBI's website at https://www.rbi.org.in/home.aspx . The RBI published rate will be rounded off to the nearest 5 basis points (0.05%) to arrive at the applicable TBLR. Payment of interest to be made on monthly Payout basis.

MINDPOOL TECHNOLOGIES LIMITED

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN | Tel: 020- 66240089 | email: info@mindpooltech.com | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607