

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: 3rd March 2022

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 Meeting of Board of Directors (F.Y. 2021-22) held on Thursday, the 3rd day of March, 2022 through Video conferencing.

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 Thursday the 3rd day of March 2022 at 1:20 PM.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - Ratification of the transactions with related parties carried out at arms' length and in due course of business.
 - Appointment of M/s KANJ & Co. LLP, Company Secretaries as the Secretarial Auditors of company for conducting Secretarial Audit for the FY ending March 31st, 2022. **(Brief particulars attached herewith as Annexure A)**
 - Other business matters.
- 3) Please take note that the said Meeting concluded at 1:35 P.M.

This is for your information and record.

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

Sanskar Prabhakar
Company Secretary & Compliance Officer
ACS 65089

Encl. as above

Annexure A

BRIEF PARTICULARS ABOUT THE SECRETARIAL AUDITORS

SR. NO.	PARTICULARS	DESCRIPTION/DETAILS
1	Name of the Firm	KANJ & CO. LLP
2	Signing Partner	Sunil Gajanan Nanal
3	Designation	Designated Partner
4	Certificate of Practice and Membership number	FCS: 5977 CoP: 2809
5	Educational Qualification	M.Com & Fellow Member of the Institute Company Secretaries of India (ICSI)
6	Date of Birth	26th May, 1973
7	Office Address	“Aishwarya Sankul” 3rd Floor, Late GA Kulkarni Path, Kothrud, Pune, 411038 (Maharashtra)
8	Email	Sunil.nanal@kanjcs.com
9	Contact	9881231507
10	Date of Appointment	3 rd March 2022
11	Relevant Work experience	Has as Professional experience of over 20 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.

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 |

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