

ISO certified 9001:2015 | 27001:2013

То

Date: 21-08-2021

ISIN: INEOORQ01019

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

## Ref: NSE Symbol: MINDPOOL

Dear Sir,

# Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015: Outcome of 3<sup>rd</sup> Meeting of Board of Directors for Financial Year 2021-22 held on<br/>Saturday, the 21<sup>st</sup> day of August, 2021 through Video conferencing.

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

- 1) The Meeting of the Board of Directors of the Company was held on Saturday, the 21<sup>st</sup> day of August 2021 at 1.00 PM.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
  - A. Appointed Mr. Rohit Kalamkar as the Internal Auditor of the Company for the FY 2021-22. [Brief Profile Attached herewith as Annexure A]
  - B. Approved the Boards' Report for the FY ended March 31<sup>st</sup>, 2021.
  - C. Fixed the time and date of the 11<sup>th</sup> Annual General Meeting of the Company and the cut-off date for eligibility to participate in the remote e-voting.
  - D. Approved the Notice calling the 11<sup>th</sup> Annual General Meeting of the Company.
  - E. Appointed Mr. Sunil Nanal, Practicing Company Secretary and Designated Partner, KANJ & Co. LLP as the scrutinizer for the E-voting process as well as voting at the 11<sup>th</sup> Annual General Meeting.
  - F. Approved the Annual Report for the FY ended March 31<sup>st</sup>, 2021.
  - G. Approved disinvestment in the subsidiary company over a period of 4 years at fair market value. [Details attached herewith as Annexure B]
  - H. Other business matters.
- 3) Please take note that the 3<sup>rd</sup> Meeting of the Directors of the Company for Financial Year 2021-22 concluded at 1:45 P.M.

This is for your kind information and record.

Thanks & Regards, For, Mindpool Technologies Limited

Sanskar Prabhakar Company Secretary & Compliance Officer A65089

## Enclosed as above

#### 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:<u>info@mindpooltech.com |</u>Website:<u>www.mindpooltech.com</u> |

> CIN: L72900PN2011PLC138607 USA | PUNE | BANGALORE | HYDERABAD |



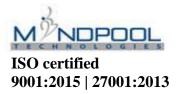
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#### Annexure A

#### **BRIEF PROFILE OF INTERNAL AUDITOR**

Sr. No.	Particulars	Details
1	Name	Mr. Rohit Balkrishna Kalamkar
2	Designation	Internal Auditor
3	Educational Qualification	MBA
4	Membership Number (if any)	NA
5	Address	"ASHIRWAD", 285/5 VIVEK VASAHAT, KESHAV NAGAR, P C M C SCHOOL CHINCHWAD GAON PUNE- 411033
6	Date of Birth	31 <sup>st</sup> March 1983
7	Email	rohit@mindpooltech.com
8	Contact No.	+91-9823316547
9	PAN	АТІРК0769К
10	Date of Appointment	21 <sup>st</sup> August 2021
11	Relevant Work ExperienceMr. Rohit Kalamkar having an overall experie years across managing profit centres of H Business Units and Operations. Mr. Kalamka with himself a vast experience in maintai Profit and Loss Accounts for respective Busin and has been helping the organisation in ut productivity, and cost management, generating profits.	
		Mr. Rohit Kalamkar is also a senior Human Resource personnel, possessing a post-graduation degree in MBA and has also received full length training on ISO 9001:2015. He has worked with various companies as Head HR and has also been part of internal audit teams for ISO and other statutory purpose.

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Annexure B

### **DETAILS FOR SALE OF SUBSIDIARY**

(As per Circular No. CIR/CFD/CMD/4/2015 issued by Securities and Exchange Board of India)

SR. NO.	PARTICULARS	DETAILS
a)	Name of Subsidiary proposed to be sold	S A Tech Software India Private Limited (SAT)
b)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Financial Year: 2020-21Turnover of SAT= Rs. 54,36,88,348Consolidated Turnover= Rs. 80,29,21,873of CompanyPercentage Contribution= Rs. 67.71%
c)	Date on which the agreement for sale has been entered into	Board has approved the sale of subsidiary subject to approval of the Shareholders. An agreement shall be executed in furtherance to the approval of the Shareholders prior to initiation of process of sale.
d)	The expected date of completion of sale/disposal	The sale/ disposal is proposed to be take place over a period of 4 (Four) years from the date of approval of the Board, i.e. 20 <sup>th</sup> August 2025.
e)	Consideration received from such sale/disposal	No amount has been realised yet for the proposed sale/disposal. The consideration for sale shall be as per the prevailing fair market value of SAT.
f)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof:	At present none of the buyers have identified. The buyers shall be identified in due course post approval of the Shareholders.
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

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