

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: 28th May 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 1st Board Meeting of Financial Year 2021-22 held on Friday, the 28th day of May 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 Friday, the 28th day of May 2021 through Video Conference.
- 2) The Board of Directors of the Company has:
 - Noted the resignation of Ms. Priyal Singh (ACS 54874) as the Company Secretary & Compliance Officer of the Company w.e.f. end of working hours on 31st May 2021.
 - Approved the appointment of Mr. Sanskar Prabhakar (ACS 65089) as the Company Secretary & Compliance Officer of the Company w.e.f. 1st June 2021. *Brief profile attached herewith as Annexure A*
 - Approved the investing of funds of Company in purchase of property in the name of Company. *Particulars of the investment as Annexure- B*
 - Approved and granted authority to borrow home loan and create charge in furtherance of the purchase of property.

Please be noted that the Board Meetings commenced at 01.00 P.M. and concluded at 01:30 PM

This is for your information and record.

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



Priyal Singh
Company Secretary & Compliance Officer
Encl. 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: info@mindpooltech.com | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

Annexure- A
Company Secretary Brief profile

Particulars	Information
Name	Sanskar Prabhakar
Designation	Company Secretary & Compliance Officer
Educational Qualification	Company Secretary, BA. LLB
Date of Birth	09/10/1993
Address	90A/ 15-Z/2, Baghambri Gaddi, Allahpur, Prayagraj-UP 211006
Email	sanskar.prabhakar93@gmail.com
Contact	+91-9561979197
PAN	BXRPP7018L
Date of Appointment	01/06/2021
Relevant Work Experience	1+ year

Annexure- B
Particulars of the Investment

Type of Property	Flat Premise
Location	Pune
Total amount of investment	Approximately Rs. 45 lakhs (Forty-Five Lakhs only)
Prior Shareholders' approval granted for investing funds if any	Yes- at the AGM held on September 30, 2020
Limit Sanctioned	Rs. 50 Crores (Fifty Crores only)
Nature of investment	Through Home Loan

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