

To,

Date: 25th August, 2022

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

ISIN: INE00RQ01019

Subject: Intimation of the 80th Meeting of the Board of Directors of Mindpool Technologies Limited (2nd Meeting for FY 2022-23) pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on 1st September, 2022 through video conference, inter alia:

1. To take note of the Secretarial Audit Report issued by M/s Kanj & Co. LLP, Company Secretaries for the FY ended March 31st, 2022.
2. To consider the re-appointment of Mr. Ritesh Sharma (DIN: 02676486) as the Chairman & Managing Director of the Company and to fix his remuneration.
3. To consider the re-appointment of Mrs. Poonam Sharma (DIN: 03397469), as the Whole Time Director of the Company and to fix her remuneration.
4. To consider the appointment of Mr. Shailendrasingh Naiyyar as Non-Executive Independent Director (Additional).
5. To consider, discuss and approve the draft Report of the Board of Directors for the FY ended March 31st, 2022.
6. To consider and fix the time, date, venue/platform of the 12th Annual General Meeting of the Company and to fix the cut-off date for eligibility to participate in the remote e-voting.
7. To consider and approve the draft notice calling the 12th Annual General Meeting of the Company.
8. To consider and appoint a scrutinizer for the E-voting process as well as voting at the Annual General Meeting.
9. To consider, discuss and approve the draft Annual Report for the FY ended March 31st, 2022.
10. To consider the appointment of Internal Auditor of the Company for the FY 2022-23.
11. To consider and approve the change in composition of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.
12. To consider, review and adopt the updates in various policies of the Company.
13. Other business matters.

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

[Regd Add: 3rd & 4th, Sr No 133/1/316111 GK Mall Near Konkane Chowk, Pimple Saudagar, Pune MH 411027]

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This is for your kind information and record and in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanks & Regards,

For, Mindpool Technologies Limited

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089