

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: 5<sup>th</sup> September, 2022

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

Dear Sir/ Madam,

**Subject: Clarification on the Query: Appointment of Director**

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

- 1) In furtherance of the Announcement made on 1<sup>st</sup> September 2022 regarding the appointment of Mr. Shailendrasingh Naiyyar (DIN: 09723751) as Non-Executive Independent Director (Additional until regularized in ensuing AGM) for a term of Five (5) years, the Exchange has raised following query(ies):
  - (i) *Affirmation that the Director(s) being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority*
- 2) It is hereby informed that the Company has received the declaration from Mr. Shailendrasingh Naiyyar, prior to his appointment, confirming that he has not been debarred to hold the office of Director by virtue of any SEBI order or any other authority. The declaration along with the brief profile of Director is attached herewith for your reference.

This is for your information and record.

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

**Sanskar Prabhakar**  
**Company Secretary & Compliance Officer**  
**ACS 65089**

To,

**The Board of Directors**

**Mindpool Technologies Limited**

3rd & 4th, Sr. No. 133/1/316111 GK Mall

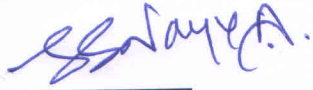
Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN

**Subject: Letter of Confirmation for not being debarred from SEBI order.**

Dear Sir/Madam,

This is to inform you that I am not debarred from holding the office as Director by virtue of any SEBI order or any such other authority. You may also check my DIN/PAN details for same.

Also, while holding my Directorship in the Company, I am restrained from acting as Director by virtue of any SEBI order or any other such authority, I shall voluntarily resign with immediate effect.



**ShailendraSingh Naiyyar**

**Additional Director- (Non-Executive Independent)**

**DIN: 0009723751**

Date: 01/09/2022

Place: Pune

## Annexure-I

### BRIEF PROFILE OF MR. SHAILENDRASINGH NAIYYAR

Sr. No.	Particulars	Details
1	Name of the Director and DIN	Shailendrasingh Naiyyar – (DIN: 0009723751)
2	Designation	Non-executive Independent Director (Additional)
3	Date of Birth	25/10/1976
4	Qualification	Master of Computer Applications
5	Date of Original Appointment	01/09/2022
6	Tenure	5 years (till 31 <sup>st</sup> August 2022)
7	No. of Board Meetings attended during the Year	NA
8	Experience and Expertise	<p>Mr. ShailendraSingh Naiyyar is an Accredited Trainer for EXIN® &amp; PEOPLECERT® with Technology Business Leader having a 22+ years of expertise learning in leading Service Management using agile &amp; DevOps mindset in Quality –Test Assurance, Programs-Projects-Process Management, Digital Transformation, Risk &amp; Compliance, Vendor &amp; Contract Management for Global Enterprise(s).</p> <p>Mr. Naiyyar is a Visionary, dynamic, outcome-oriented &amp; collaborative leader who has worked in challenging environments with diverse geographies, cultures &amp; vendors for global enterprises. Experienced in driving business improvements and implementation, Mr. Naiyyar is an expert when it comes to resolving complex issues, motivating for peak performance, drive inclusive growth and cultivating relationship.</p> <p>Having numerous professional certifications such as ITIL® 4 Strategic Leader &amp; Managing Professional AXELOS, DevOps Leadership &amp; Foundation PeopleCert, agile Business Professional &amp; Scrum Master EXIN, etc., he is having core skills in E2E Service Delivery, DevOps &amp; agile, Program and Project areas, presales &amp; Contract management, Process optimization.</p> <p>Mr. Naiyyar has been facilitated with various awards from prestigious organisations and entities including “The Musketer Award from Corporate IT” by Syngenta Services Pvt. Ltd. and “Associates Consistently Excel award from Business” by TechMahindra Limited, Pune.</p> <p>Academically, Mr. Naiyyar has completed the Digital Transformation for Next Enterprise(s) Program from Columbia Business School and is a Post-Graduate in Master of Computer Applications from Gujarat University.</p>

9	Relationship between Directors, Manager and other Key Managerial Personnel	He is not related to any Director or KMP of the Company
10	Directorship in other Companies	NIL
11	No. of Equity Shares held in the company	NIL
12	Terms and conditions of reappointment & Remuneration sought for	Non-Executive Independent Director eligible to sitting fee as recommended by the NRC
13	Details of remuneration last drawn	NIL
14	Chairmanship/Membership of Committees in the Board of other Companies	Chairman of Audit & Stakeholders Relationship Committee Member of Nomination & Remuneration Committee
15	Nature, material terms, monetary value and particulars of the contract or arrangement	NIL
16	Reason for Appointment	To diversify the Board including personnel having knowledge and expertise in varied areas who can take the Company to newer heights.