

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: 05th August 2023

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: Outcome of 85th Meeting of Board of Directors [2nd BM FY 2023-24] held on Saturday, the 5th day of August, 2023 at the Registered Office of the Company.

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 Saturday, the 5th day of August, 2023 at 11.30 AM (IST).
- 2) The Board of Directors of the Company has noted and/or approved the following, viz.,
 - Noted the penalty imposed by NSE for non-compliance u/R 29(2)/(3). **(Annexure-1)**
 - The Board discussed on the resolution passed by the Board in its Meeting held on 25th February 2023 for incorporating a wholly owned subsidiary in Canada and decided that it shall not go ahead with the decision of incorporating a new Company in Canada, rather will look forward for other manners of expanding its business in Canada. Therefore, the Board rescinded its decision passed in the Board Meeting held on 25th February, 2023.
 - The Board discussed on the possibilities and procedures of issuing Equity Shares on Preferential Basis and to identify persons to whom shares can be issued and in what manner and at what price the shares shall be issued. However, the Board did not conclude the decision of issuing the Equity Shares on Preferential Basis and decided to take the matter deliberately in ensuing Board Meeting(s) unless a concrete conclusion can be reached upon.
 - Noted the Secretarial Audit Report for F.Y. 2022-23 issued by M/s. Kanj & Co. LLP, Company Secretaries, Secretarial Auditor of the Company and made replies thereto in the Board's Report.
 - Appointed Mr. Rohit Kalamkar as the Internal Auditor of the Company for FY 2023-24. **(Brief Profile in Annexure-2)**
 - Approved the Report of the Board of Directors for the FY ended March 31st, 2023.

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

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

| email: info@mindpooltech.com | Website: www.mindpooltech.com | Ph: 9561979197 |

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- Discussed on the Agendas to be covered in the ensuing Annual General Meeting and considering the other matters at hand, the Board decided to finalize the date of Annual General Meeting in the ensuing Board Meeting.
- The Board decided to take up the matters regarding the appointment of Scrutinizer for voting process of Annual General Meeting and the finalization of Annual Report of the Company after the finalization of the Notice of Annual General Meeting.
- Other business matters.

3) Please take note that the said Meeting concluded at 1:45 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

Annexure-1

**COMMENTS MADE BY BOARD ON NOTICE FOR NON-COMPLIANCE
WITH REGULATION 29(2)/(3) OF SEBI (LODR)**

SR. NO.	PARTICULARS	DETAILS
a)	Summary of Regulation 29(2)/(3)	<p>The listed entity shall give prior intimation to the stock exchange about the meeting of the board of directors in which various proposals is due to be considered.</p> <p>Where the Financial Results are to be discussed, the Intimation shall be given 5 days in advance of the date of the Board Meeting. (Excluding the date of the intimation and date of the meeting)</p>
b)	Date of Intimation of Board Meeting made to NSE	Sunday, 21 st May 2023
c)	Date of Board Meeting	Friday, 26 th May 2023
d)	No. of days of Advance Intimation (excluding the date of the intimation and date of the meeting)	4 days
e)	Reason for Delayed Intimation	The Company had made efforts to submit the Intimation to the National Stock Exchange on Friday, 19 th May 2023, i.e. the date of dispatch of notice to the members of the Board. However, due to temporarily non-availability/operation of the NEAPs portal (NSE website), the intimation was not submitted. A screenshot of the same was submitted with the NSE as a response to the Show-cause notice issued.
f)	Action taken by NSE	A penalty of Rs. 10,000/- plus GST was imposed on the Company on 14 th June 2023
g)	Comments by the Board	The Board took note of the event and advised the compliance team of the Company to ensure that all the intimations are disclosed in due time henceforth. It further took the view that in case of technical issues, the Compliance team shall ensure to send the intimations/disclosures through e-mail to the Stock Exchange(s).

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Annexure-2

BRIEF PROFILE OF INTERNAL AUDITOR

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning above acquisition of Equity Shares:

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 st March 1983
7	Email	rohit@mindpooltech.com
8	Contact No.	+91-9823316547
9	PAN	ATIPK0769K
10	Date of Appointment	5 th August 2023
11	Relevant Work Experience	<p>Mr. Rohit Kalamkar having an overall experience of 16 years across managing profit centres of HR, Sales, Business Units and Operations. Mr. Kalamkar carries with himself a vast experience in maintaining the Profit and Loss Accounts for respective Business Units and has been helping the organisation in utilization, productivity, and cost management, and in generating profits.</p> <p>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.</p> <p>He has been conducting Internal Audit of the Mindpool for the last 2 financial years.</p>

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