

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: 01st July 2024

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 90th Meeting of Board of Directors [2nd BM FY 2024-25] held on Monday, the 01st day of July 2024 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 Monday 01st July 2024 at 12.00 (IST) PM.
- 2) The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - To take note of resignation of Mr. Sanskar Prabhakar from the office of Company Secretary and Compliance Officer.
 - Appointment of Ms. Binny Porwal (Membership No: A39413) as a Company Secretary and Compliance Officer of the Company. (*Brief Profile attached as Annexure 1*)
 - Other business matters.
- 3) Please take note that the said Meeting concluded at 12:30 P.M. (Noon)

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

The particulars of the appointed Company Secretary and Compliance Officer are as follows:

Sr. No	Particulars	Details
1.	Name	Ms. Binny Porwal
2.	Designation	Company Secretary and Compliance Officer
3.	Educational Qualification	CS, LLB
4.	Membership Number (If any)	A39413
5.	Address	D-404 Vedanta CHS Wakad, Pune, 411057
6.	Date of Birth	13/03/1993
7.	Email	porwal.binny13@@gmail.com
8.	Contact No	+91-8866608431
9.	PAN	CI*****0F
10.	Date of Appointment	2 nd July 2024
11.	Relevant work Experience	Ms. Binny Porwal is a holding Company Secretary and LLB degree and has an overall experience of around 7.5 years in the field of Compliance and Legal. She carries with herself a vast experience in Managing compliances under various laws and Agreement Drafting.