

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: 26th September 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):

we would like to inform the following changes in the composition of Board of Directors of the Company:

Sr No.	Name	Old Designation	New Designation	Effective date of change	Reason
1	Mrs. Poonam Ritesh Sharma (DIN: 03397469)	Executive- Whole Time Director	Non- Executive, Non- Independent Director	01 st October, 2024	Preoccupancy

A brief profile of the Director is attached as Annexure 1.

This is for your information and record.

Thanking you,
Yours faithfully,
For, Mindpool Technologies Limited

Binny Porwal
Company Secretary & Compliance Officer
ACS 39413

ANNEXURE 1

Sr. No.	Particulars	Details
1	Name of the Director and DIN	Poonam Ritesh Sharma – (DIN: 03397469)
2	Old Designation	Whole-Time Director
3	New Designation	Non-Executive, Non-Independent Director
3	Date of Birth	15/04/1981
4	Qualification	B.Com & B.ED
5	Date of Original Appointment	21/02/2011
6	Date of change in designation	01/10/2024
8	Experience and Expertise	<p>Poonam Sharma aged 43 years, is the Promoter of the Company. She holds a Bachelor's degree in commerce and has completed her B.ED (Bachelor of Education) from Pt. Ravishankar Shukla University, Raipur.</p> <p>She has been associated with the company since inception. She handles the Human Resource and Administration Operations of the Company.</p>