



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
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Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813
www.mindteck.com

Ref: MT/SS/2017-18/13

Scrip Code: 517344

July 24, 2017

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

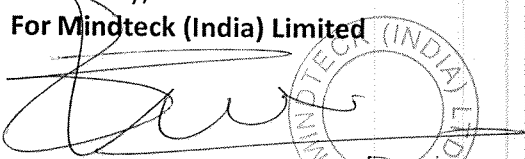
We would like to inform you that the Mr. Anand Balakrishnan has resigned from the position of CFO of the Company effective from July 21, 2017 and Company has accepted his resignation and appreciated his contributions and commitments as CFO of the Company.

Please take the above intimation on records and kindly acknowledge.

Thanking you,

Yours truly,

For Mindteck (India) Limited


Shivarama Adiga S.

VP, Legal and Company Secretary

