



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
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Ref: MT/SSA/2018-19/09

Scrip Code: 517344

May 17, 2018

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/Madam,

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

With reference to the above-mentioned subject, Mindteck would like to send a press release on–
“**MINDTECK APPOINTS SATISH MENON TO ITS BOARD OF DIRECTORS**” today.

The copy of the press release is attached for the same.

Please take the above intimation on record and kindly acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.
VP, Legal and Company Secretary



Mindteck (India) Limited

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FOR IMMEDIATE RELEASE

MINDTECK APPOINTS SATISH MENON TO ITS BOARD OF DIRECTORS

Bengaluru, India – May 17, 2018: Mindteck (India) Limited (BSE: 517344 and NSE: MINDTECK), a global technology company, today announced the appointment of Mr. Satish Menon to its Board of Directors.

Mr. Menon is a seasoned professional with over 40 years of experience covering diverse industries, including technology, healthcare, biotech, hospitality, FMCG, engineering, financial services and e-commerce. Since 2003, he has served as an independent advisor to a select corporate clientele on matters relating to private equity and venture capital investments, acquisitions, joint ventures and corporate restructuring.

Previously, Mr. Menon made significant and valuable contributions at Wipro Limited, where he held the role of Corporate Vice President – Legal, and Company Secretary. His successful achievements over the course of an 18-year tenure included exemplary management of the legal and tax departments at strategic levels to help sustain competitive advantage.

Mr. Menon is a regular speaker at industry seminars and conferences where he shares both practical experience and knowledge on complex corporate transactions, as well as on the implementation of global standards for corporate governance and board practices. He is also a Fellow Member of the Institute of Company Secretaries of India.

"We are very pleased to welcome Satish to our Board of Directors," commented Mindteck's Managing Director and CEO, Mr. Sanjeev Kathpalia. He added, "Satish has the depth of experience and knowledge that is vital as we strive to improve performance, and enhance the effectiveness of our governance practices."

About Mindteck

Mindteck, a global technology company established in 1991, provides Product Engineering solutions and Information Technology services to top-tier Fortune 1000 companies, start-ups, leading universities, and government entities. The company is among a select group of global companies appraised at Maturity Level 5, Version 1.3 of the CMMI Institute's Capability Maturity Model Integration (CMMI). Mindteck's depth of knowledge and niche expertise in embedded systems and enterprise applications is complemented by dedicated Centers of Excellence in wireless design and storage testing. Office Locations: India, Singapore, Malaysia, Philippines, Netherlands, Germany, Bahrain, Turkey, UK, US, and Canada. *Development Centers:* Singapore and India (Kolkata and Bengaluru). Mindteck is listed on both the Bombay Stock Exchange and the National Stock Exchange. *Founding Member:* 'The Atlas online' (www.atlas.cid.harvard.edu) for the Center for International Development (CID) at Harvard University. www.mindteck.com

For more information, contact Falisha Mamdani at falisha.mamdani@mindteck.us