



Mindteck (India) Limited
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Ref: MT/SG/2026-27/06

May 13, 2026

Scrip Code: 517344

Symbol: "Mindteck"

www.mindteck.com

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) Regulation, 2015 - Appointment of Independent Directors.

We hereby intimate that the Company has appointed Ms. Preeti Mohan (DIN: 07822681) and Mr. Madhuranath R Konety (DIN: 02161694) as Additional Directors and designated them as Independent Directors of the Company for a period of five (5) consecutive years with effect from May 13, 2026, subject to the approval of the shareholders of the Company. The details of their appointment are as under:

The details under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details	Details
1.	Reason for change i.e., appointment/ re-appointment/ resignation, removal, death or otherwise.	Ms. Preeti Mohan (DIN: 07822681) has been appointed as an Independent Director of the Company for a period of five (5) years with effect from May 13, 2026.	Mr. Madhuranath R Konety (DIN: 02161694) has been appointed as an Independent Director of the Company for a period of five (5) years with effect from May 13, 2026.
2.	Date of appointment/ re-appointment / cessation and Term of Appointment	Date of Appointment: May 13, 2026 Term of Appointment: Five (5) years	Date of Appointment: May 13, 2026 Term of Appointment: Five (5) years

3.	Brief profile in case of appointment	<p>Ms. Preeti Mohan is a driven and passionate leader with belief in the power of transformation. With over three decades of extensive global experience, she has been instrumental in driving technology-enabled solutions that consistently delivered measurable ROI by fostering innovation, accelerating growth and embedding customer-centricity into the core of operations.</p> <p>She has held senior leadership positions at organizations including Accenture, Genpact, WNS, and Headstrong - leading global initiatives across Digital and Business Transformation, P&L management, Operations and Delivery, Portfolio Rationalization, Mergers & Acquisitions, and Product Strategy & Development. Her experience spans both corporate enterprises and entrepreneurial AI ventures, combining operational rigor with startup agility.</p> <p>Ms. Preeti is passionate about coaching and developing leaders through periods of strategic transformation and organizational restructuring. She holds a degree in Computer Science from Birla Institute of Technology. She also serves as Co-founder and Board Member of SMMARUN, a startup focused on Responsible AI and Governance. Beyond her professional pursuits, Preeti actively contributes to Diversity, Equity & Inclusion (DEI), sustainability, and community development initiatives, and serves as a trustee for an organization focused on creating employment opportunities for underprivileged communities.</p>	<p>Mr. Madhuranath R Konety is an enterprise artificial intelligence product leader and venture builder with over 25 years of experience in creating, scaling and investing in technology companies across the United States and India. He is the Co-Founder and Chief Product Officer of IceCreamLabs, a Silicon Valley-based enterprise AI firm operating an AI Solutions business serving Fortune 500 customers, including Walmart, Nestlé and Procter & Gamble, and an AI Venture Studio that has incubated and scaled multiple generative AI and agentic AI companies, including Modo.ai (enterprise AI agents) and Commerceflow.ai (AI-enabled retail merchandising).</p> <p>Earlier in his career, he held product leadership roles at Network General and BMC Software, and founded APTUATE. He also served as a Partner at Be Capital (Dubai/Bangalore) and Deccan Emerging Ventures (Bangalore), where he evaluated and advised on enterprise software and AI investments.</p> <p>Mr. Konety is a frequent industry speaker on enterprise AI at forums such as the National Retail Federation (NRF) and the Consumer Goods Forum, and advises early-stage AI companies. He holds an MSx from the Stanford Graduate School of Business, a Master of Computer Science from Virginia Tech, and a Bachelor of Engineering from BMS College of Engineering, Bangalore.</p> <p>He brings to the Board extensive expertise in enterprise AI strategy, generative AI and large language model product development, global software delivery, and technology governance.</p>
4.	Disclosure of relationship between Directors (in case of appointment of Director)	NIL	NIL
5.	Date and Time of Material Event	Date: May 13, 2026 Time: 06:00 PM	Date: May 13, 2026 Time: 06:00 PM

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.
AVP, Legal and Company Secretary