



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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Ref: MT/SG/2026-27/13
June 24, 2026

Scrip Code: '517344'
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 Sirs/Madam,

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Composition of the Stakeholders Relationship Committee.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have, *inter alia*, considered and approved the change in the composition of the Stakeholders Relationship Committee (SRC).

The revised composition of the SRC, effective from June 24, 2026, is as under:

Name of the Director	Designation	Position
Mr. Satish Menon	Independent Director	Chairperson
Mr. Meenaz Dhanani	Non-Executive Director	Member
Mr. Subhash Dhar	Independent Director	Member

You are requested to take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary