



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor

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Ref: MT/SG/2026-27/09

June 03, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations"), we would like to inform that the Board of Directors has appointed Mr. Keshav Prasad as Senior Vice President - Sales, effective from June 04, 2026.

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
1.	Reason for change i.e., appointment/ reappointment/ resignation, removal, death or otherwise.	Mr. Keshav Prasad has been appointed as Senior Vice President - Sales, of the Company effective from June 04, 2026.
2.	Date of appointment/ reappointment / cessation and Term of Appointment	Date: Appointed on June 03, 2026, effective from June 04, 2026. Term of Appointment: Not Applicable
3.	Brief profile in case of appointment	Mr. Keshav Prasad is a seasoned Business and Geo Leader with over 26 years of experience in driving business growth and building scalable IT and Engineering Services organizations across the Semiconductor, Industrial and Aerospace sectors. He holds a Bachelor of Engineering (Mechanical Engineering) from University Visvesvaraya College of Engineering (UVCE), Bangalore University, and an MBA in Operations Management from Indira Gandhi National Open University (IGNOU), New Delhi. With extensive expertise in business development, strategic account management, go-to-market leadership, and portfolio growth, Mr. Keshav Prasad has consistently delivered strong business outcomes. He has successfully managed portfolios exceeding USD 30 million, achieved more than 25% year-over-year revenue growth over the last three years while maintaining gross margins above 30%, and established long-term relationships with CXOs of leading global OEMs. Mr. Keshav Prasad has a proven track record in acquiring net-new customers, expanding strategic accounts, and building high-performing teams. He is recognized for his strong executive presence and ability to work collaboratively across Practice, Delivery, Recruitment, and Operations functions to drive business objectives and sustainable growth.



4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Date and Time of Material Event	Date: June 03, 2026 Time: 07:55 PM

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