



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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

#664, 23/24, Hosur Road, Bommanahalli

Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Ref: MT/SG/2026-27/12

June 22, 2026

Scrip Code: '517344'

Symbol: "Mindteck"

Fax: +91 80 4112 5813

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
---	---

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. Rozario Arun Prakash as Senior Vice President – Human Resources, effective from July 01, 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. Rozario Arun Prakash has been appointed as Senior Vice President - Human Resources, of the Company effective from July 01, 2026.
2.	Date of appointment/ reappointment / cessation and Term of Appointment	Date: Appointed on June 22, 2026, effective from July 01, 2026. Term of Appointment: Not Applicable
3.	Brief profile in case of appointment	Mr. Rozario Arun Prakash is an HR leader with 20+ years of experience across Talent Acquisition, HR Operations, and enterprise transformation in technology, fintech, e-commerce, and global capability centers. Proven expertise in building scalable talent and HR service delivery models, driving operational excellence, and aligning people strategies with business goals. Strong background in employee lifecycle management, governance, process optimization, automation, compliance, and data-driven decision-making. Holds an MBA in Human Resource Management from Christ University and a Bachelor of Commerce from RBANMS College.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Date and Time of Material Event	Date: June 22, 2026 Time: 08:25 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