

Happiest Minds Technologies Limited

(formerly known as Happiest Minds Technologies Pvt Ltd) **Regd. Office:** #53/1-4, Hosur Main Road, Madivala, Bangalore-560068,
Karnataka, India

CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700 Website: www.happiestminds.com Email: investors@happiestminds.com

September 27, 2021

Listing Compliance & Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Stock Code: 543227 Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
Stock Code: HAPPSTMNDS

Dear Sir/Madam,

Sub: Intimation of up-gradation of Credit Rating

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are happy to inform that India Ratings and Research (Ind-Ra) has upgraded Happiest Minds Technologies Limited's Long-Term Issuer Rating to 'IND A+/Positive' from 'IND A-/Positive'. The outlook is also positive and this upgraded rating is with immediate effect.

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This is for your information and records.

Thanking you, Yours faithfully,

For Happiest Minds Technologies Limited

Praveen Kumar Darshankar Company Secretary & Compliance Officer Membership No. F6706