

Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-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

July 15, 2022

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: Communication to the shareholders pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copy of the communication to the shareholders of the Company by Mr. Ashok Soota, the promoter of the Company on the captioned subject, the content of which is self-explanatory.

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



Fm: ashok.soota@happiestminds&happiesthealth.com

Subject: Announcing Happiest Health Services Private Limited

Dear Happiest Minds shareholders,

Would like to start by thanking you for your goodwill and support. This mail is primarily to share with you the launch of Happiest Health, a health & wellness knowledge enterprise promoted by me.

The purpose of this mail is 2-fold:

<u>First</u>, to assure you that I will continue in my current role and function as the Executive Chairman of Happiest Minds. My goal remains to provide the Happiest Minds Executive Board, which is doing an admirable job, space to lead in line with our objective of designing Happiest Minds for perpetuity.

Furthermore, Happiest Minds will have the potential to become a significant player in the healthcare space, thanks to the domain knowledge through the work executed for Happiest Health and SKAN - a not-for-profit medical research Trust I launched last year. All this work is, and will be, done under arm's length, agreements approved by the Board of Happiest Minds.

Second, I am keen to share with you about Happiest Health.

Our Mission statement is "Better Knowledge. Better Health."

Our 5-year Vision statement is:

- Be recognized amongst the top 2 most trusted and credible sources of knowledge on health and wellness globally.
- > Be recognized for our **thought leadership** for kinder, gentler & newer therapies.
- > Prepare the company for a successful IPO around FY-29.
- > Be known as the company with the highest standards of Corporate governance.
- Be recognized by Great Places To Work (GPTW) as a best place to work, best place for women, best place for health and wellness
- > Achieve carbon neutrality by FY23 and net-zero emission by FY25.

We believe our newsletters and website will guide you through a lifelong journey of wellness and health. I invite you to read our <u>morning newsletter of today</u> and access our knowledge website at <u>www.happiesthealth.com</u>.

Please also share the newsletter and website links with your family and friends.

With best regards,

Ashok Soota

Copy sent to Company Secretary & Compliance Officer, Happiest Minds Technologies Ltd.