

November 5, 2020

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: HAPSTMNDS

Dear Sir/Madam,

Sub: Authorized Key Managerial Personnel to determine materiality of an event

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, contact details of Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosures to the stock exchange(s) are as under.

Sl. No	Name, Designation and Address of KMPs	Telephone No.
1	Mr. Venkatraman N Designation: Managing Director & CFO Address: #53/1-4, Hosur Main Road, Madivala, Bangalore-560068, Karnataka, India	+91 80 61960300
2	Mr. Praveen Kumar Darshankar Designation: Company Secretary & Compliance Officer Address: #53/1-4, Hosur Main Road, Madivala, Bangalore-560068, Karnataka, India	

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

