

July 7, 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: HAPSTMNDS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of new Statutory Auditors

We would like to inform you that at the 10th Annual General Meeting (“AGM”) held today i.e., July 7, 2021, the members of the Company have approved the appointment of **M/s. Deloitte Haskins & Sells (“DHS”)**, Chartered Accountants (with ICAI registration number 008072S), as the Statutory Auditors of the Company for a period of five years from the conclusion of the 10th AGM till the conclusion of the 15th AGM in place of retiring auditors M/s S.R. Batliboi & Associates LLP, who had completed the scheduled term of five years.

DHS is registered with the Institute of Chartered Accountants of India and is one of the leading audit firms, with deep technology audit experience in India, as well as globally, having served some of the largest and most reputed companies, including those in the technology sector. DHS’ Audit & Assurance team has over 2,400 professionals. DHS has national presence with offices in 12 cities. The Bangalore office of the Firm is located at 19th Floor, 46 - Prestige Trade Tower, Palace Road, High Grounds, Bengaluru, Karnataka – 560001, 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

