Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/132 **October 1, 2013**

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sirs,

Kind Attention to Mr. Gopala Krishna and Mr. Hari

Subject: Intimation of Press Release pursuant to Clause 36 of the Listing Agreement

This is to inform you that, we will be making a press release with immediate effect, on the following topic:

Mindtree taps Paul Gottsegen to lead marketing, strategy & alliances

Joins as Senior Vice-President, Chief Marketing & Strategy Officer and Management Council member

A copy of the press release that will be distributed to the media is enclosed along with this letter.

Please take the above intimation on records.

Thanking you.

Yours sincerely,

for **Mindtree Limited**

Krishnakumar Natarajan
CEO & MD

MINDTREE LIMITED BANGALORE

Mindtree Ltd, Global Village T +91 80 6706 4000

Mindtree

Mindtree taps Paul Gottsegen to lead marketing, strategy & alliances

Joins as Senior Vice-President, Chief Marketing & Strategy Officer and Management Council member

Warren (NJ) and Bangalore (India), October 1, 2013 – Mindtree Limited, a global information technology solutions company, today announced Paul Gottsegen will lead Marketing, Strategy and Alliances as Senior Vice-President and Chief Marketing and Strategy Officer. He will serve on the Management Council and report to CEO & Managing Director Krishnakumar Natarajan.

Gottsegen will guide the company's strategic planning, business-unit marketing, branding, sales excellence and alliances as Mindtree continues to expand globally by delivering expertise-driven solutions with a deep understanding of both technology and industry-specific business models.

Gottsegen held leadership positions in enterprise marketing at HP, Dell, Panasas and Compaq. He was most recently CMO of Infosys. He is known for building world-class marketing teams that transform how a company designs offerings and brings them to market.

Gottsegen earned a bachelor's degree in computer science from Brandeis University and a master's degree in business administration from The Wharton School. He is also a member of the board of directors of the Gastric Cancer Foundation.

"Paul's appointment comes at an exciting time as marketing will play a key role in our next stage of growth." said Krishnakumar Natarajan, Co-founder, CEO and MD of Mindtree. "As we gain more clients, we will continue to build an organization that scales well, and is in a great position to deliver larger and more sophisticated solutions. Paul is a key addition to the senior leadership team to keep our offerings on the leading edge and differentiate Mindtree solutions in the markets where we are focused."

"Making the right technology partnerships and investments is critical in driving sustained differentiation and growth for any business," said Gottsegen. "I'm thrilled to be part of the Mindtree team, and to contribute in the efforts to build an expertise-driven organization which already has earned significant admiration from the market."

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About Mindtree

Mindtree is a global information technology solutions company with revenues of over USD 435 million. Our experts are driven to engineer meaningful technology solutions to help businesses and societies flourish.

Mindtree's consulting-driven approach makes us a strategic partner to many Fortune 500 enterprises. Our domain expertise, unique culture and technical excellence help businesses thrive and be future-ready. We enable our customers achieve competitive advantage through flexible and next generation global delivery models, agile methodologies and expert frameworks.

Mindtree's ability to devise solutions is equally matched by our ability to execute them. Our differentiation stems from a unique balance of human perspective with deep strategic thinking.

Our values - collaborative spirit, unrelenting dedication and expert thinking help us see possibilities where others see a full stop.

Welcome to possible.

Please visit us at www.mindtree.com. For more information, contact:

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For Mindtree Limited

Authorised Signatory

MINDTREE LIMITED BANGALORE

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