Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/170 **November 18, 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 appoints Ramesh Pillai and Mark Wilsdon to its leadership team

Pillai to lead High-Tech vertical, Wilsdon to head European Sales

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**

Rajesh S

Rajesh S Narang
Vice President-Legal & Company Secretary

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Mindtree

Mindtree appoints Ramesh Pillai and Mark Wilsdon to its leadership team.
Pillai to lead High-Tech vertical, Wilsdon to head European Sales

November 18, 2013 - Mindtree today announced that Ramesh Pillai will join the company as Senior Vice President and Global Head of Hi-tech vertical. In this capacity, Pillai will be responsible for continuing the strategy of delivering differentiated solutions for clients in the High-Tech vertical. He will report to Krishnakumar Natarajan, CEO & MD, Mindtree.

Pillai comes to Mindtree after a 13-year tenure at HCL where he last served as the Vice President & Global Head of core manufacturing market segments (aerospace & defense, automotive and medical devices). With 20+ years of industry experience, Ramesh is well known for his tenacious business development skills, building high-performance teams and strong customer relationships.

Mark Wilsdon has joined as Vice President and Head of Sales for UK & EU. He will lead Mindtree's continued growth across Europe, reporting to Scott Staples, co-founder and Head, Global Sales. Wilsdon brings 30+ years of experience in the global IT services market. He has held sales leadership positions at Capgemini, Unisys and EDS. Most recently, he led sales and strategic engagements for UK and Ireland at Cognizant.

"Ramesh and Mark will play a crucial role in the implementation of our strategy to expand globally by delivering expertise-driven solutions with a deep understanding of both technology and industry-specific business models", said Krishnakumar Natarajan, CEO & MD, Mindtree. "The additions of Ramesh and Mark will help accelerate our journey."

Ramesh and Mark will be part of Mindtree's management council.

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.

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CERTIFIED TRUE COPY

For Mindtree Limited

Rajuk S

Vice President Legal & Company Secretary

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