Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/RSN/14-15/194

January 23, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone: 022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmlist@nse.co.in

Subject: Intimation on Organization Change

As required under the applicable regulations we are pleased to inform the Stock Exchanges about the following organization changes which will **take effect from 1 April 2015**:

1. Rostow Ravanan, Executive Director who is currently the Chief Financial Officer will henceforth be responsible for the Service Lines, Key Accounts Group and Europe Geography. He will continue to be a member of the Board of Directors & its committees where he serves at present.
2. Jagannathan Chakravarthi who is currently the Financial Controller will take over the Chief Financial Officer with responsibility for Accounting, Finance, Taxation and other related matters.

Please take the above intimation on record & kindly acknowledge receipt.

Thanking you,

Yours truly,

For Mindtree Limited.

Rajesh S Narang
Vice President- Legal & Company Secretary

MINDTREE LIMITED BENGALURU

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