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/14-15/241

March 31, 2015

The 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

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Intimation pursuant to Clause 30 of the Listing Agreement - notifying change in the Company's Directorship

We would like to inform you pursuant to Clause 30 of the Listing Agreement that, Mr. David B Yoffie has resigned as Independent Director of the company. The Board of Directors have accepted his resignation effective March 30, 2015.

Kindly take the above intimation on record and should you require any additional/further information or have any question(s), please do let us know and we shall be happy to provide any information or clarification.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.
Yours truly,

for **Mindtree Limited**

MINDTREE LIMITED ★ BENGALURU ★

Krishnakumar Natarajan
CEO & Managing Director
DIN: 00147772