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/14-15/242

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 36 of the Listing Agreement - notifying appointment of Chief Financial Officer

Ref: Our letter vide MT/STAT/RSN/14-15/194 dated January 23, 2015

Further to the letter referred above, we would like to inform the stock exchanges that the Board of Directors at their meeting held on March 30, 2015, have approved the appointment of Mr. Jagannathan Chakravarthi as Chief Financial Officer of the company, effective April 1, 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**

Krishnakumar Natarajan
CEO & Managing Director
DIN: 00147772

MINDTREE LIMITED ★ BENGALURU ★