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/14-15/43**

**May 21, 2014**

**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**

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that, the Board of Directors of the Company in their meeting held on May 20, 2014, subject to the approval of the Members in the ensuing General Meeting, have approved and elected the following individuals as Board Members to hold office as Directors with effect from May 20, 2014:

| Sl. No. | Name of the Director | Designation/Title | Details of Shareholding in Mindtree Limited (Company) and Percentage as on May 20, 2014 |
|---|---|---|---|
| 1. | Mr. Rostow Ravanan | Executive Director | 295,809 equity shares of Rs. 10/- each, amounting to 0.71% in the shareholding of the Company |
| 2. | Ms. Manisha Girotra | Independent Director | Nil |

Mr. Rostow Ravanan was appointed as an Alternate Director to Mr. Namakal Srinivasan Parthasarathy, Executive Director with effect from January 17, 2014. The Board Members also took on record that Mr. Rostow Ravanan shall vacate his office as an Alternate Director with effect from the closing hours of May 19, 2014.

Kindly take the above intimation on records 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 other information or clarification

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

Thanking you.
Yours truly,

*for* **Mindtree Limited**

Rajesh.S

*Rajesh S Narang*
**Vice President - Legal & Company Secretary**

MINDTREE LIMITED * BANGALORE *