Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/79

July 19, 2013

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, Mr. R Srinivasan retires from the Board of Directors of the Company on account of completion of his term as Director of the Company from the closing hours of July 19, 2013.

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

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