

Ref: MT/STAT/CS/22-23/79

Sept 1, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Stock Code/Symbol: 532819/MINDTREE

Sub: Allotment of 19,856 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP) on Aug 31, 2022

We wish to inform you that the Nomination and Remuneration Committee of the Company has approved the allotment of 19,856 equity shares of Rs.10/- each under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP) on Aug 31, 2022 and the Company has obtained the necessary in-principle approvals from BSE and NSE under ESPS/ERSP of the Company.

This is for your kind information and records please. Kindly acknowledge receipt of the same.

Thanking you.

Yours truly,
for Mindtree Limited



Subhodh Shetty
Company Secretary
Membership No. A-13722