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/14-15/147

October 20, 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

Reference: Our Letter dated August 14, 2014 vide MT/STAT/RSN/14-15/113 with respect to Intimation pursuant to Clause 30 of the Listing Agreement - notifying change in the Company's Directorship

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

Further to our Letter dated August 14, 2014, we would like to inform you pursuant to Clause 30 of the Listing Agreement that, Mr. Janakiraman Srinivasan has ceased to be a Director of the Company effective October 20, 2014 and the Board has accepted Mr. Janakiraman Srinivasan's resignation.

The Board of Directors have also approved to de-classify Mr. Janakiraman Srinivasan as a Promoter with effect from October 20, 2014. His particulars as on date are as below:

Name of the Director	Designation/Title	Director Identification Number (DIN)	Details of Shareholding in Mindtree Limited (Company) and Percentage of Shareholding as on October 20, 2014
Mr. Janakiraman Srinivasan	Executive Director, President and Chief Technology Officer	00145811	1,621,274 equity shares of Rs. 10/- each, amounting to 1.94% in the shareholding of the Company

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 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