Registered Office Address:
Mindtree Ltd, Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
CIN: L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/22-23/52

July 13, 2022

BSE Limited (Bombay Stock Exchange)
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: Grant of stock options under Mindtree Employees Stock Option Plan 2021 (ESOP 2021)

This is to inform that the Nomination & Remuneration Committee (NRC) of the Company at its meeting held today has granted 28,124 (Twenty Eight Thousand One Hundred and Twenty Four) stock options to its identified employees under the Mindtree Employees Stock Option Plan 2021 (ESOP 2021).

This is for your information and records.

Thanking you.

Yours truly,
***for* Mindtree Limited**



Subhodh Shetty
Company Secretary
Membership No. A-13722