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

Ref: MT/STAT/CS/22-23/53

July 13, 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 65,215 Equity Shares under Mindtree Employees Stock Option Plan 2021 (ESOP 2021) and 12,600 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP) respectively on July 13, 2022

We wish to inform you that that the Nomination and Remuneration Committee of the Company, today has approved the allotment of 65,215 equity shares of face value of Rs. 10/- each to the Mindtree Employee Welfare Trust under ESOP 2021. The shares allotted to the Mindtree Employee Welfare Trust shall be transferred to the eligible employees upon exercise of options.

Further, the Company has also allotted 12,600 equity shares of Rs.10/- each under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP) on July 13, 2022 and the Company has obtained the necessary in-principle approvals from BSE and NSE under ESOP 2021and 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
Mindtree Limited
Global Village
RVCE Post, Mysore Road Bengaluru – 560059
T +9180 6706 4000 F +9180 6706 4100
W: www.mindtree.com ·