Mindtree A Larsen & Toubro Group Company	Registered Office Address: Mindtree Limited Global Village, RVCE Post, Mysore Road, Bengaluru – 560059, Karnataka, India. Corporate identity Number (CIN): L72200KA1999PLC025564 E-mail : info@mindtree.com

Ref: MT/STAT/CS/20-21/69 **July 15, 2020**

BSE 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,
Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Shareholders at its Twenty First Annual General Meeting held on July 14, 2020, have approved the following:

1. Resolution No.1: To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with Reports of the Directors and Auditors thereon-**Ordinary Resolution**

2. Resolution No.2: To confirm the payment of the Interim dividend of Rs.3/- per equity share, and to declare a final dividend of Rs.10/- per equity share of Rs.10/- each for the Financial Year 2019-20- **Ordinary Resolution**

3. Resolution No.3: To appoint a Director in place of Mr. Jayant Damodar Patil (DIN 01252184), who retires by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution**

4. Resolution No. 4: Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors- **Ordinary Resolution**

5. Resolution No. 5: To approve requests received from Mr. Krishnakumar Natarajan, Promoter along with Ms. Akila Krishnakumar, Mr. Abhirath K Kumar and Mr. Siddarth Krishna Kumar, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category- **Ordinary Resolution**

6 .Resolution No.6: To approve requests received from Mr. Rostow Ravanan, Promoter along with Ms. Seema Ravanan, Person belonging to Promoter Group, for reclassification from "Promoter and Promoter Group" category to "Public" category- **Ordinary Resolution**

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7.Resolution No. 7: To approve requests received from Mr. N.S. Parthasarathy, Promoter along with Mr. N G Srinivasan, Ms. Jayanthi Vasudevan, Ms. Jayasri Dwarakanath and Mr. Krishnaswamy L P, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category– **Ordinary Resolution**

8. Resolution No. 8: To approve requests received from Mr. Subroto Bagchi, Promoter along with Ms. Susmita Bagchi and Mr. Sanjay Kumar Panda, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category– **Ordinary Resolution**

9. Resolution No. 9: To approve request received from M/s. LSO Investment Private Limited, Promoter for reclassification from "Promoter Group" category to "Public" category-**Ordinary Resolution**

10. Resolution No. 10: To approve request received from Mr. Kamran Ozair, Promoter for reclassification from "Promoter Group" category to "Public" category-**Ordinary Resolution**

11. Resolution No. 11: To approve request received from Mr. Scott Staples, Promoter for reclassification from "Promoter Group" category to "Public" category- **Ordinary Resolution**

We also attach herewith the information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure 1 and Annexure 2.

Thanking you.
Yours truly,
For **Mindtree Limited**

Vedavalli S
Company Secretary

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Annexure 1

Sl. No.	Name of the Director	Details of Appointment	Tenure of Appointment	Brief Profile of Director	Disclosure of relationship between Directors Inter se Manager and KMP
1.	Mr. Jayant Damodar Patil	Appointed as Non-Executive Director	July 14, 2020, Retirement by Rotation	As below	None

Brief Profile of Mr. Jayant Damodar Patil (Mr. J D Patil) (DIN: 01252184)

Mr. Jayant Damodar Patil is a Whole Time Director, and Senior Executive Vice President (Defence & Smart Technologies) at L&T. He spearheaded the Company's foray into the defence sector since its inception at L&T. Over the years, under his leadership, L&T has built a portfolio of indigenous, in-house products, systems and technologies and Platforms both on its own and by teaming up with DRDO and the Indian Navy. Today, L&T Defence is engaged in design-to-delivery of solutions across its chosen segments viz. Submarines, Warships, Artillery, Armoured Systems, Weapon Systems, Engineering Systems Avionics, Sensors and Aerospace. Mr Jayant Damodar Patil is also responsible for the strategic initiative 'L&T-NxT' launched recently by L&T as market offering through use of new age digital technologies leveraging the domain expertise of L&T across diverse Industry segments. Mr Jayant Damodar Patil also oversees Smart World and Communications business of L&T which focusses on Smart Cities, Safe Cities, and Communication.

Besides being member of the Board of Directors of L&T, he is Chairman of the Board of Directors of L&T MBDA Missile Systems Limited. He is a founder Vice President and current President of the Society of Indian Defence Manufacturers set up under the aegis of the CII. He is also a member of CII National Council.

Mr. Jayant Damodar Patil is an alumnus of IIT Mumbai with an M. Tech. in Mechanical Engineering. He has been conferred the Prestigious Distinguished Alumnus award and citation by his alma mater in the diamond jubilee year of the Institute. He has also been conferred Honorary Fellowship by Indian National Academy of Engineering (INAE) and the Project Management Associates (India)

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Annexure 2

Name of the Auditor	Details of Re-appointment	Tenure of Appointment	Brief Profile
M/s Deloitte Haskins & Sells	Re-appointment for the period of five years from the conclusion of Twenty First Annual General Meeting until the conclusion of Twenty Sixth Annual General Meeting.	Conclusion of Twenty First Annual General Meeting until the conclusion of Twenty Sixth Annual General Meeting	Deloitte Haskins & Sells, Chartered Accountants, is a Firm Registered with the ICAI, with Firm Registration No. 008072S. Deloitte Haskins & Sells has a strong national presence having 13 offices in India. Deloitte Haskins & Sells have given their consent to act as the Statutory Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015