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/20-21/203 **October 15, 2020**

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.

Dear Sirs,

Subject: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors and Key Managerial Personnel (KMP) Information

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

1. The Nomination and Remuneration Committee and the Board of Directors at their meeting today have approved the appointment of Mr. Dayapatra Nevatia, Chief Operating Officer as Executive Director (Additional Director) of the Company with effect from October 15, 2020 for a term of five years upto October 14, 2025, subject to the approval of the shareholders and Statutory Authorities, if any.

2. The Nomination and Remuneration Committee and the Board of Directors at their meeting today have approved the appointment of Mr. Venugopal Lambu, President-Global Markets as Executive Director (Additional Director) of the Company with effect from October 15, 2020 for a term of five years upto October 14, 2025, subject to the approval of the shareholders and Statutory Authorities, if any.

3. Mr. Jayant Damodar Patil, Non-Executive Director has resigned from the Board of Directors of the Company with effect from the close of business hours on October 15, 2020, due to other Commitments and the Board of Directors has accepted the same at its meeting today.

4. Ms. Vedavalli S has resigned as the Company Secretary and Compliance Officer of the Company effective close of business hours on October 31, 2020, as she has decided to pursue career opportunities outside the Company. The Board of Directors has accepted the same at its meeting today.

5. The Nomination and Remuneration Committee and the Board of Directors have appointed Mr. Subhodh Shetty as Company Secretary and Compliance Officer under SEBI (LODR) Regulations, 2015 effective November 1, 2020, at its meeting today.

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6. The Board of Directors has appointed Mr. Subhodh Shetty, as Compliance Officer under the Code of Conduct for Prevention of Insider Trading in Mindtree Securities framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 effective November 1, 2020 in place of Ms. Vedavalli S at its meeting today.

7. The Board of Directors approved the amended Code of Conduct for Prevention of Insider Trading in Mindtree Securities.

This is for your information and records.

Thanking you.

Yours sincerely,
for **Mindtree Limited**

Vedavalli S
Company Secretary