Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/203

January 17, 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

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

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that, the Board of Directors of the Company in their meeting held on January 16, 2014 have subject to the approval of the members in the next general meeting, approved the re-appointment of Mr. Krishnakumar Natarajan as CEO & Managing Director of the Company with effect from April 1, 2014.

The Board also elected Mr. Rostow Ravanan as an Alternate Director to Mr. N.S.Parthasarathy with effect from January 17, 2014.

Sl. No.	Name of the Director	Designation/Title	Effective Date of Re-appointment/Appointment	Details of Shareholding in Mindtree Limited (Company) and Percentage as on December 31, 2013
1.	Mr. Krishnakumar Natarajan	CEO & MD	With effect from April 1, 2014 to hold office up to June 30, 2017	1,994,703 equity shares of Rs. 10/- each, amounting to 4.79% in the shareholding of the Company
2.	Mr. Rostow Ravanan	Alternate Director to Mr. N.S.Parthasarathy	With effect from January 17, 2014	295,809 equity shares of Rs. 10/- each, amounting to 0.71% 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 know and we shall be happy to provide any other 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 ★

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