Mindtree
Welcome to possible

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

Ref: MT/STAT/CS/16-17/62

July 20, 2016

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,

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

We would like to inform the stock exchanges that the Shareholders at its Annual General Meeting held on July 19, 2016 have approved the following:

1) The appointment of Mr. Milind Sarwate as the Independent Director of the Company for a period of five years from July 19, 2016 to July 18, 2021;

2) Amendment of Articles of Association of the Company in line with the Companies Act, 2013.

The material changes in the new Articles of Association are given in Annexure 1. We are attaching herewith the amended Articles of Association of the Company for your record.

Kindly take the above intimation on record and should you require any additional/further information or have any question(s), please do let us know and we shall be happy to provide any information or clarification.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.
Yours truly,

For **Mindtree Limited**

Vedavalli S
Company Secretary