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

Ref: MT/STAT/CS/20-21/9 **April 24, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Director information

This is to inform that Mr. Milind Sarwate, has tendered his resignation from the position of Independent Director of the Board from the close of the business hours on April 24, 2020, due to the re-organisation of his portfolio of Board membership across various companies. The Board of Directors at its meeting held today have accepted the same and has placed on record its appreciation to Mr. Milind Sarwate for his valuable services and contribution as a member of the Board during his tenure.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Milind Sarwate and a confirmation from him regarding there being no material reasons for his resignation other than those mentioned by him in the resignation letter.

Kindly take the same on record.

Thanking you,

Yours sincerely,
for **Mindtree Limited**

Vedavalli S

Company Secretary

Mindtree Ltd
Global Village
RVCE Post, Mysore Road Bengaluru – 560059
T +9180 6706 4000 F +9180 6706 4100
W: www.mindtree.com ·

Milind Sarwate

April 24, 2020

To

The Chairman- The Board of Directors
Mindtree Limited,
Global Village, RVCE Post,
Mysore Road, Bangalore-560059

Through: The Company Secretary

Dear Sir

Confirmation of Resignation required under Listing Regulations

This is in connection with my letter dated April 24, 2020 resigning from the position of Independent Director of Mindtree Limited with effect from April 24, 2020.

The details in connection with my resignation from the Board of Directors of Mindtree Ltd. are given below:

Serial No.	Particulars	Comments
1	Detailed reasons for the resignation	Re-organization of the portfolio of Board memberships across various Companies

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those which I have provided in my resignation letter, and summarized above.

Thank you.

Yours faithfully



Milind Sarwate
DIN: 00109854