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/20-21/10** **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-Recommendation for reappointment of Statutory Auditors**

This is to inform that the Audit Committee and Board of Directors at their meeting held today i.e., April 24, 2020 have recommended the reappointment of M/s Deloitte, Haskins & Sells, Chartered Accountants (Firm Registration No.008072S) as Statutory Auditors of the Company for a term of five years commencing from the end of Twenty First Annual General Meeting till the conclusion of Twenty Sixth Annual General Meeting, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The information as required under Regulation 30 is attached herewith.

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 ·

Mindtree
A Larsen & Toubro Group Company

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

**ANNEXURE A**

**REAPPOINTMENT OF M/S DELOITTE HASKINS & SELLS, AS STATUTORY AUDITORS**

1. Reason for change viz. appointment, resignation, removal, death or otherwise: Recommendation for the Re-appointment by the Audit Committee and the Board of Directors, subject to the approval of the shareholders

2. Date of appointment/ cessation (as applicable): Recommendation for the re-appointment at the ensuing Annual General Meeting of the Company

3. Term of Appointment: Recommendation for reappointment for a a period of 5 years commencing from the end of the Twenty First Annual General Meeting till the conclusion of Twenty Sixth Annual General Meeting of the Company, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

4. Brief Profile of M/s Deloitte Haskins & Sells: Deloitte Haskins & Sells ('DHS') is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 008072S and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is ASV Ramana Tower, 52, Venkatnarayana Road, T. Nagar, Chennai – 600 017, India.