Mindtree
Welcome to possible

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

Ref: MT/STAT/PB/15-16/29

June 25, 2015

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 Clause 30 of the Listing Agreement -

We would like to inform the stock exchanges that the Shareholders at its Annual General Meeting held on June 22, 2015 have approved the following:

1) Alteration of term of office of Prof. Pankaj Chandra as an Independent Director to hold office till March 31, 2018
2) Alteration of term of office of Mr. Ramesh Ramanathan as an Independent Director to hold office till March 31, 2018
3) Alteration of term of office of Mr. Subroto Bagchi as an Executive Chairman of the Company till May 31, 2017
4) Re-appointment of Mr. Rostow Ravanan as an Executive Director from May 20, 2015 until a period of five years, May 19, 2020.

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
A15470

MINDTREE LIMITED ★ BENGALURU ★

Mindtree Ltd.
Global Village
RVCE Post, Mysore Road
Bangalore - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com