Ref: MT/STAT/RSN/12-13/21

May 03, 2012

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Dear Sirs,

Kind Attention to Mr. Gopala Krishna and Mr. Hari

Subject: Intimation of Press Release pursuant to Clause 36 of the Listing Agreement

This is to inform you that we will be making a press release with immediate effect, on the topic:

MindTree Appoints Mr. Ravi Shankar and Mr. Greg Blount to Its Leadership Team
Ravi Shankar Joins as the Chief People Officer while Greg Blount Heads the US Strategic Accounts.

Partnership to expand the portfolio of services and joint global delivery to clients

A copy of these press releases that will be distributed to the media is enclosed along with letter.

Please take the above intimation on records.

Thanking you.

Yours sincerely,

for **MindTree Limited**

Rajesh. S

Rajesh S. Narang
Vice President – Legal & Company Secretary

BSE : Fax: 022 2272 2041/ 61 Phone: (022) - 22721233/4 e-mail: corp.relations@bseindia.com
NSE : Fax: 022 2659 8237 / 38 Phone: (022) - 2659 8235/ 36 e-mail : cmlist@nse.co.in

Press Release

MindTree appoints Ravi Shankar and Greg Blount to its Leadership Team

Ravi Shankar joins as the Chief People Officer while Greg Blount heads the US Strategic Accounts.

Bangalore, INDIA, May 03, 2012: MindTree Limited, a global IT and Product Engineering Services Company, today announced the appointments of Ravi Shankar as Executive Vice President & Chief People Officer and Greg Blount as Senior Vice President & Head of US Strategic Accounts.

"Addition of the leaders of the stature of Ravi and Greg is significant for MindTree in its journey to become a bigger, faster and better Company that is closer to all its key stakeholders," said Krishnakumar Natarajan, CEO & MD, MindTree Limited. "With deep industry insights and domain expertise, I am confident that Ravi will build a stronger team of people and deliver value to our customers. Further, Greg is joining us at an exciting time when we are taking deliberate steps to build stronger and deeper client partnerships by offering more innovative and order-making propositions to them."

Speaking on his appointment, Ravi Shankar said "I have always admired the way MindTree has placed value in its people and beautifully embedded integrity policies and social responsibility in its culture. It will be my endeavor to introduce novel practices and make People Function, a reason for customers to choose MindTree."

"MindTree has an evolving business model built on quality, choice, co-innovation and transparency", said Greg Blount. "By working closely with customers across the globe, I have developed a deep understanding of their sourcing needs and how MindTree can help them achieve more innovation and quality in their IT business needs."

Ravi brings over three decades of HR experience to MindTree. He previously served as Senior Vice President - Human Resources at HCL Technologies and has held several senior positions in companies such as Deutsche Software Limited and Lister Technologies. An alumnus of XLRI, Ravi is an Executive Coach at Indian School of Business, Hyderabad.

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary



Greg Blount joins MindTree from TPI, where he was a Partner in their Sourcing Strategy Practice and was responsible for driving their applications and IT Strategy engagements. At TPI, Greg delivered strategic sourcing engagements that drove more than $2B in client value. Prior to TPI, Greg held numerous positions at several outsourcing and IT consultancies including EDS, BSG and Springbow Solutions. Greg has co-authored a book titled 'Offshore Ready: Strategies to Plan and Profit from Offshore IT-Enabled Services'.

About MindTree Limited

MindTree Limited is a global IT and Product Engineering Services Company with deep knowledge in specific domains. MindTree is acknowledged as the best mid-size software services company in India for its capability to build, test and deploy solutions. The Company also places significant emphasis on culture, customer centricity and corporate governance. MindTree is awarded the "Best Corporate Governance, India, 2012" by World Finance magazine in 2012. MindTree is ranked No. 2 among the Most Admired Knowledge Enterprise (MAKE) India Award winners in 2011. In 2010, the Company ranked 13th in NASSCOM's listing of Top IT Software and Services Exporters in India (excluding BPO). Please visit us at www.mindtree.com.

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For MindTree Limited

Vice President Legal & Company Secretary