Ref: MT/STAT/RSN/10-11/171

January 31, 2011

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:

Board of Directors accept Ashok Soota's resignation effective 31 March 2011

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**

P. Bahal

Priya Bahal
Associate Manager- Legal

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

MINDTREE LIMITED BANGALORE

Press Release

Board of Directors accept Ashok Soota's resignation effective 31 March 2011

Bangalore, INDIA, January 31, 2011: MindTree Ltd., a global IT and Product Engineering Services Company, announced today that the Board of Directors met this morning and accepted Ashok Soota's resignation effective 31 March, 2011.

The Board of Directors also decided that the new Chairman will be elected when the Board meets in April 2011.

About MindTree Limited

MindTree is a global IT and Product Engineering Services Company. It is acknowledged as the best mid-size software services Company out of India for its emphasis on culture, customer centricity and corporate governance.

MindTree is ranked No. 1 among the Most Admired Knowledge Enterprise (MAKE) India Award winners for the third consecutive year in 2010. MindTree is ranked 13th in NASSCOM's listing of the Top IT Software and Services Exporters in India (excluding BPO). It was ranked No. 2 in Asia and declared the overall winner in India in the Asiamoney Corporate Governance Poll for 2009. MindTree is ranked 19th amongst IT services companies by IAOP in their annual list of the Top 100 Global Outsourcing Companies. Please visit us at www.mindtree.com

For more information, contact:

Sweta Mohanty
MindTree Limited
+91 80 670 64857
sweta_mohanty@mindtree.com

Anya D'souza
Corporate Voice Weber Shandwick
anya@corvoshandwick.co.in

MINDTREE LIMITED
BANGALORE