Mindtree
Welcome to possible

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

Ref: MT/STAT/CS/19-20/72 **July 5, 2019**

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,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Directors Information

This is to inform that at the Board meeting held on 5th July 2019 Mr. Krishnakumar Natarajan, Executive Chairman, Mr. Parthasarathy NS, Executive Vice Chairman & Chief Operating Officer and Mr. Rostow Ravanan, CEO & Managing Director of the Company have submitted their resignations, as members of the Board of Directors of Mindtree Limited and as employees of the company. They will stay as Board members till 17th July 2019 and as employees in line with their employment contracts to ensure smooth transition.

This is for your information and records.

Sincerely,
for **Mindtree Limited**

Rostow Ravanan
CEO and Managing Director

Mindtree Ltd
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