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/19-20/108

August 5, 2019

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,

Subject: Contact details of Authorized officers to determine materiality of an event/ information pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Our letter bearing reference no. Ref: MT/STAT/CS/18-19/113 dated September 27, 2018

We would like to bring to your kind notice that there is an update to the contact details of Authorized officers to determine materiality of an event/ information as intimated in our letter referred above.

Please find below the updated contact details of Authorized officers to determine materiality of an event/ information for your records.

Name of Officer	Designation	Contact Details	Authorised to
Debashis Chatterjee	CEO & MD	Email: DC@mindtree.com Ph: +91-80 67064000	Determine materiality and disclosure to stock exchanges.
Pradip Kumar Menon	Chief Financial Officer	Email: Pradip.Menon@mindtree.com Ph: + 91-80 67064000	Determine materiality and disclosure to stock exchanges.
Vedavalli S	Company Secretary	Email: Vedavalli.S@mindtree.com Ph: + 91 80 67064000	Disclosure to stock exchanges.

Please take the above intimation on records. Kindly revert if you require any further information in this regard.

Thanking you.

for **Mindtree Limited**

Vedavalli S
Company Secretary