

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/19-20/247

March 26, 2020

BSE 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 Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Letter bearing number MT/STAT/CS/19-20/2 dated April 2, 2019

This is to inform that the Company had filed a dissolution application on December 17, 2019, for dissolving the BLUEFIN SOLUTIONS INC., USA (Subsidiary of Bluefin Solutions Limited, UK, the erstwhile wholly owned subsidiary of Mindtree Limited, which got dissolved on April 2, 2019), the non-operational and non-material entity and the entity is dissolved now.

Please take the above intimation on record.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For Mindtree Limited

Vedavalli S

Company Secretary