

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/20-21/211

November 2, 2020

**BSE 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/20-21/59 dated June 17, 2020

This is further to the above letter on contact details of authorised officers to determine materiality of an event/information pursuant to Regulation 30 (5) of SEBI (LODR) Regulations, 2015.

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	Determine materiality and
		Ph: + 91-80-67064000	disclosure to stock
			exchanges.
Vinit Teredesai	Chief Financial	Email:Vinit.Teredesai@mindtree.com	Determine materiality and
	Officer	Ph: + 91-80-67064000	disclosure to stock
			exchanges.
Subhodh Shetty	Company	Email: Subhodh.Shetty@mindtree.com	Disclosure to stock
	Secretary	Ph: + 91-80-67064000	exchanges.

Please take the above intimation on records.

Thanking you.

Yours faithfully for Mindtree Limited

Subhody Shetty

Company Secretary

Membership No.A13722