

Registered Office Address: Mindtree Limited Global Village, RVCE Post, Mysore Road, Bengaluru – 560059, Karnataka, India. Corporate identity Number (CIN):

L72200KA1999PLC025564 E-mail: info@mindtree.com

Ref: MT/STAT/CS/20-21/235 December 15, 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

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs.

Sub: Announcement under Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Intimation under Regulation 31A(8)(d) of the SEBI (Listing Obligations and Disclosure Requirements), regulations 2015- Our letter dated 28th July 2020.

Further to the above referred letter, we wish inform pursuant to Regulation 31A(8)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited have approved the applications of below-mentioned persons for reclassification from the 'Promoter/Promoter Group' to 'Public' category.

Please find below name of the reclassified Promoter/Promoter Group to 'Public':

- 1. Mr. Krishnakumar Natarajan, Ms. Akila Krishnakumar, Mr. Abhirath K Kumar and Mr. Siddarth Krishna Kumar.
- 2. Mr. Rostow Ravanan and Ms. Seema Ravanan.
- **3.** Mr. N.S. Parthasarathy, Mr. N G Srinivasan, Ms. Jayanthi Vasudevan, Ms. Jayasri Dwarakanath and Mr. Krishnaswamy L P.
- 4. Mr. Subroto Bagchi, Ms. Susmita Bagchi and Mr. Sanjay Kumar Panda.
- **5.** M/s. LSO Investment Private Limited.
- 6. Mr. Kamran Ozair.
- 7. Mr. Scott Staples.

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We would like to confirm that the Company shall be disclosing their shareholding under 'Public' category in the Shareholding Pattern from the quarter ending December 31, 2020 onwards.

Larsen & Toubro Limited will remain as the Promoter of the Company.

This is for your information and records.

Thanking you.

Yours faithfully, For Mindtree Limited

Subhodh Shetty

Company Secretary

Membership No. A1372

W www.mindtree.com