



**Mindtree**

A Larsen & Toubro Group Company

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](mailto:info@mindtree.com)

Ref: MT/STAT/CS/2022-23/001

April 1, 2022

**To**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
BSE: fax: 022 2272 3121/2041/ 61  
Phone 22-22721233/4  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**To**  
**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](mailto:cmlist@nse.co.in)

*Stock Code/Symbol: 532819/MINDTREE*

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of LODR - Cessation of Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Prasanna Rangacharya Mysore (DIN: 00010264), who was appointed as an Independent Director with effect from July 16, 2019, has ceased to be Director of the Company from March 31, 2022 on completion of his tenure.

Please take the above intimation on your records.

Thanking you,

Yours faithfully,  
**For Mindtree Limited**

Subhodh Shetty  
Company Secretary  
A-13722

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Bengaluru – 560059

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