



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 : Investors@mindtree.com

Ref: MT/STAT/CS/2021-22/104

October 20, 2021

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

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

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

Subject: Resignation of Mr. Dayapatra Nevatia – Executive Director & Chief Operating Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dayapatra Nevatia (DIN: 03557975) has resigned from the position of Executive Director & Chief Operating Officer of the Company to pursue opportunities outside the Company.

The Board of Directors of the Company has noted and accepted the resignation of Mr. Dayapatra Nevatia. His last working day will be January 3, 2022.

Please take the above intimation on your records and acknowledge receipt of the same.

Thanking you.

Yours truly,
for Mindtree Limited

Subhodh Shetty
Company Secretary
ACS-13722

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