



Mindtree
Welcome to possible

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/17-18/189

March 9, 2018

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Director Information

We would like to inform that the Board of Directors at its meeting held on March 9, 2018 has accepted the resignation of Mr. V. G. Siddhartha, Non-Executive Director, due to pre-occupation with immediate business priorities for the Coffee Day group, with immediate effect.

Kindly take the above intimation on record and acknowledge the receipt.

Sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary





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