



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/18-19/129

October 17, 2018

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

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: cmist@nse.co.in

Dear Sirs,

Subject: Intimation of change in Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015

The Board of Directors at its meeting held on October 17, 2018 has appointed Mr. Pradip Kumar Menon, CFO of the Company, as Compliance Officer under the Code of Conduct for Prevention of Insider Trading in Mindtree Securities framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from October 17, 2018 in the place of Mr. Rostow Ravanan.

Please take the above intimation on records and oblige.

Thanking you,

Yours sincerely,

for Mindtree Limited

Vedavalli S
Company Secretary



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