



**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/20-21/79**

**July 28, 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](mailto: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](mailto:cmlist@nse.co.in)

Dear Sirs,

**Sub: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements), regulations 2015.**

This is to inform you that, the Company has submitted the applications seeking reclassification of the following Promoters and Promoter Group to BSE Limited and National Stock Exchange of India Limited in accordance with Regulation 31A of the SEBI Listing Regulations and the respective checklists prescribed by both the stock exchanges:

1. Mr. Krishnakumar Natarajan, Promoter along with Ms. Akila Krishnakumar, Mr. Abhirath K Kumar and Mr. Siddarth Krishna Kumar, Persons belonging to Promoter Group for reclassification from “Promoter and Promoter Group” category to “Public” category
2. Mr. Rostow Ramanan, Promoter along with Ms. Seema Ramanan, Person belonging to Promoter Group, for reclassification from “Promoter and Promoter Group” category to “Public” category
3. Mr. N.S. Parthasarathy, Promoter along with Mr. N G Srinivasan, Ms. Jayanthi Vasudevan, Ms. Jayasri Dwarakanath and Mr. Krishnaswamy L P, Persons belonging to Promoter Group for reclassification from “Promoter and Promoter Group” category to “Public” category
4. Mr. Subroto Bagchi, Promoter along with Ms. Susmita Bagchi and Mr. Sanjay Kumar Panda, Persons belonging to Promoter Group for reclassification from “Promoter and Promoter Group” category to “Public” category
5. M/s. LSO Investment Private Limited, Promoter for reclassification from “Promoter Group” category to “Public” category
6. Mr. Kamran Ozair, Promoter for reclassification from “Promoter Group” category to “Public” category
7. Mr. Scott Staples, Promoter for reclassification from “Promoter Group” category to “Public” category

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Bengaluru – 560059              W    [www.mindtree.com](http://www.mindtree.com)



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The Company shall keep the stock exchanges informed in relation to the Reclassification Application in accordance with the SEBI Listing Regulations.

You are requested to take note of the above.

Thanking you.

Sincerely,  
**For Mindtree Limited**

*Vedavalli S*  
**Company Secretary**

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