



Mindtree

A Larsen & Toubro Group Company

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/19-20/ 236

March 11, 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

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

Dear Sirs,

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

Based on the recommendations of the Nomination & Remuneration Committee and the Audit Committee, the Board of Directors of the Company at its meeting today appointed Mr. Senthil Kumar, who is currently Associate Vice President and Finance Controller, as its Chief Financial Officer and Key Managerial Personnel for the interim period, with effect from March 11, 2020 until the appointment of the new Chief Financial Officer, the process for which is underway.

Mr. Senthil Kumar, a qualified Chartered Accountant, has spent 8 years in Mindtree and has performed various leadership role in the finance function. Overall, Senthil Kumar has 16 years of experience in handling various functions in Finance including Financial Planning, Treasury, Taxation and Financial Reporting .

Kindly take the same on record.

Thanking you.

Yours truly,

for Mindtree Limited

Vedavalli S
Company Secretary