



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/19-20/174

November 7, 2019

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: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Pradip Kumar Menon has tendered his resignation as the Chief Financial Officer of the Company as he would be pursuing career opportunities outside the Company. Mr. Pradip Kumar Menon will be relieved from the services of the Company from the close of business hours on November 15, 2019.

The Company is in the process of taking necessary steps to fill the vacancy caused by the above.

This is for your information and records.

Thanking you.

Yours sincerely,
for Mindtree Limited

Vedavalli S
Company Secretary