



**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/18-19/76

July 18, 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](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,

**Subject: Outcome of Board Meeting –**

1. **Change in Key Managerial Personnel- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. **Intimation of change in Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015**

The Board of Directors at its meeting held on July 18, 2018 (today):

1. Accepted the resignation of Mr. Jagannathan Chakravarthi as Chief Financial Officer of the Company with effect from July 20, 2018, who has decided to pursue career opportunities outside Mindtree. Mr. Jagannathan Chakravarthi will be relieved from the service of the Company with effect from July 20, 2018.
2. Appointed Mr. Rostow Ramanan, CEO & Managing Director of the Company as Compliance Officer under the Code of Conduct for Prevention of Insider Trading in Mindtree Securities framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with effect from July 18, 2018 in the place of Mr. Jagannathan Chakravarthi.

Please take the above intimation on records and oblige.

Thanking you,

Yours sincerely,

for Mindtree Limited

Vedavalli S  
Company Secretary



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