



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/19-20/100

July 31, 2019

The Bombay Stock Exchange 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,

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

Ref : Letter bearing reference number Ref: MT/STAT/CS/19-20/72 dated July 5, 2019

This is further to the above-referred letter dated July 5, 2019.

We would like to bring to your kind notice that Mr. Rostow Ramanan ceased to be the CEO and has been relieved from the service of the Company with effect from the close of business hours on July 31, 2019. Mr. Krishnakumar Natarajan and Mr. Parthasarathy N S, ceased to be the employees of the Company and have been relieved from the service of the Company with effect from the close of business hours on July 31, 2019.

This is for your information and record.

Sincerely,
for **Mindtree Limited**

Vedavalli S
Company Secretary