



**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/16-17/196**

**March 27, 2017**

**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,**

**Kind Attention - Mr. Gopala Krishna and Mr. Hari**

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

This is to inform that the Board of Directors of the Company at their meeting held today have accepted and taken on record the retirement of Dr. Albert Hieronimus as Independent Director with effect from April 01, 2017 due to the completion of his tenure as Independent Director.

Kindly take the above intimation on record and acknowledge the receipt.

Sincerely,

for **Mindtree Limited**

*Vedavalli S*

**Vedavalli S**  
**Company Secretary**



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