

Registered Office Address: Mindtree Ltd, Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India. CIN: L72200KA1999PLC025564

E-mail: info@mindtree.com

Ref: MT/STAT/CS/21-22/100

BSE Limited (Bombay Stock Exchange)Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

October 13, 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

STOCK CODE/SYMBOL: 532819/MINDTREE

Sub: Grant of stock options under Mindtree Employees Stock Option Plan 2021 (ESOP 2021)

This is to inform that the Nomination & Remuneration Committee (NRC) of the Company at its meeting held today has granted 15,316 (Fifteen Thousand Three Hundred and Sixteen) stock options to its identified employees under the Mindtree Employees Stock Option Plan 2021 (ESOP 2021).

This is for your information and records.

Thanking you.

Yours truly, for Mindtree Limited

Subhodh Shetty Company Secretary Membership No. A-13722