

Nishant Chawla 12-May-2020

RELIEVING/SERVICE CERTIFICATE

Dear Nishant Chawla,

M1036613

This has reference to your resignation dated 21-January-2020

We would like to inform you that you are relieved from the services of the company effective from the closing hours of 20-April-2020.

Your service record is as follows:

Name: Nishant Chawla
Title: MODULE LEAD
Date of Joining: 04-April-2016
Last Working Day: 20-April-2020
Reason of Separation: Resignation

We thank you for your contributions to Mindtree Ltd., and wish you every success in your future endeavors.

Note: If you are designated person under the Code for Prevention of Insider Trading in Mindtree Securities, you are required to share your updated address and contact details for a period of one year from the date of leaving the services of the Company. This is a requirement under the as per SEBI (Prohibition of Insider Trading) Regulations. Also you are hereby informed not to trade in Mindtree shares in possession of Unpublished Price Sensitive Information (UPSI) and to adhere to the SEBI (PIT) Regulations while dealing in Mindtree Shares for a period of six months from the date of leaving the services of the Company

For Mindtree Ltd,

Auman

Kumar Visvanathan

General Manager - People Shared Services