



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/21-22/131

January 13, 2022

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

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 72,292 (Seventy Two Thousand Two Hundred and Ninety Two) 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

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