



Ref. No.: TTL/COSEC/SE/2024-25/50

August 20, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001, India

**Scrip Code: 544028**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, India

**Trading symbol: TATATECH**

Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Director**

Further to our letter no. TTL/COSEC/SE/2024-25/49 dated August 13, 2024 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7C of Part A of Schedule III of the Listing Regulations, please find enclosed the letter of resignation received from Mr. Pathamadai Balachandran Balaji (DIN: 02762983), w.e.f. August 14, 2024.

The Board of Directors noted the aforesaid cessation of Director at its meeting held today, i.e., on August 20, 2024.

This is for your information and records.

For **Tata Technologies Limited**

---

**Vikrant Gandhe**

**Company Secretary and Compliance Officer**

Encl: As above

**TATA TECHNOLOGIES**  
**Tata Technologies Limited**

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India

Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035

CIN L72200PN1994PLC013313

Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)

Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)

Dated: August 13, 2024

The Board of Directors  
Tata Technologies Limited  
Plot No 25, Phase 1,  
Hinjawadi Rajiv Gandhi Infotech Park,  
Hinjawadi, Pune, Pimpri-Chinchwad,  
Maharashtra 411057

Kind Att.: Mr. Ajoyendra Mukherjee, Chairman

**Sub: Resignation as a Non-Executive Director of Tata Technologies Limited**

I have been on the Board of Tata Technologies Limited ('the Company') since March 30, 2018.

In view of the additional business and time commitments that have arisen recently, I will not be able to provide the requisite time to deliver as a Board Member of the Company. I would, therefore, like to tender my resignation as a Non-Executive Director of the Company with effect from August 14, 2024.

I would like to thank my fellow Directors on the Board as well as the Management of the Company for providing me the opportunity and the support to perform my duties as a Non-Executive Director of the Company.

Thank you and wishing Tata Technologies the very best for an exciting and prosperous future.

Yours sincerely,

  
P B Balaji  
DIN: 02762983

Cc: Mr. Vikrant Gandhe, Company Secretary