

**December 02, 2023**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 532755**

**National Stock Exchange of India  
Limited**

Exchange Plaza, 5<sup>th</sup> floor,

Plot No. - C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

**NSE Symbol: TECHM**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that M/s Comviva Technologies Limited, a subsidiary of the Company has received communication(s) for payment of penalty in connection with an Appeal filed with Regional Director, Northern Region, Ministry of Corporate Affairs. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 is enclosed herewith as Annexure 'A'.

This is for your information and record.

The above information is also available on the website at [www.techmahindra.com](http://www.techmahindra.com)

Thanking you,

**For Tech Mahindra Limited**

**Anil Khatri**

**Company Secretary**

Encl.: As above

**Annexure A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Authority</b>	Regional Director, Northern Region, Ministry of Corporate Affairs
<b>Nature and details of the action(s) taken, initiated or order(s) passed.</b>	Penalty of Rs. 1,00,000/- has been imposed on Comviva Technologies Limited (Comviva), a subsidiary company of Tech Mahindra Limited, in connection with the Appeal filed by Comviva before Hon'ble Regional Director, Northern Region, against the adjudication order of the Registrar of Companies, NCT Delhi and Haryana dated May 17, 2023.  Comviva is in the process of depositing the aforesaid penalty amount with the Ministry of Corporate Affairs.
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	December 01, 2023
<b>Details of the violation(s) / contravention(s) committed or alleged to be committed.</b>	Due to technical reasons, there was an inadvertent delay in transfer of amount unspent in relation to Corporate Social Responsibility (CSR) obligation for the FY ended March 31, 2021 to the Prime Minister's National Relief Fund within the prescribed period of 6 months of the expiry of financial year in accordance with the second proviso to Section 135(7) of the Companies Act, 2013.
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	There is no material impact on financials, operations or other activities of the Company due to the said order passed against its subsidiary company, Comviva Technologies Limited.