

13th May, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 532755

National Stock Exchange of India Limited

Exchange Plaza, 5th floor,

Plot No. - C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

NSE Symbol: TECHM

Sub: Outcome of Board Meeting held on 13th May, 2022

Dear Sir(s)

Pursuant to Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors of the Company in its meeting held today transacted the following items of business:

1. Approved the audited financial results and consolidated financial results of the Company for the fourth quarter and year ended 31st March, 2022. A copy of Audit Report with unmodified opinion under Regulation 33 of Listing Regulations on the annual Audited Financial Results of the Company for the year ended on 31st March, 2022 is enclosed.

We would like to state that BSR & Co. LLP, statutory auditors of the Company have issued audit reports with unmodified opinion on the financial Statement.

In this regard, please find enclosed:

- a.) Audited financial results and consolidated financial results of the Company for the fourth quarter and year ended 31st March, 2022 together with Auditors Report thereon.
- b.) Press Release on the financial results.
- c.) Fact Sheet giving certain financial and operational parameters which will be put up on the Company website.



2. The Board of Directors have recommended a Final dividend of Rs. 15/- per share and a special dividend of Rs 15/- per share on par value of Rs.5/- (600%) for the financial year ended 31st March, 2022, subject to approval from the members of the Company at the forthcoming Annual General Meeting. The Final dividend, if approved, will be paid by 9th August, 2022. This dividend is in addition to Special Dividend of Rs.15/- per share paid as interim dividend in November 2021. The total dividend for FY 2021-22 will be Rs. 45/- per share on par value of Rs.5/- (900%).
3. The 35th Annual General Meeting of the Company will be held on Tuesday, 26th July, 2022.
4. Register of Members and Share Transfer Books will remain closed from Saturday, 23rd July, 2022 to Tuesday, 26th July, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, to be declared.
5. The Board of Directors have recommended, the re-appointment of M/s B S R & Co. LLP, Chartered Accountants, [ICAI Firm Registration No. 101248W/W-100022] as the statutory auditors of the Company pursuant to Section 139 of the Companies Act, 2013 subject to the approval of shareholders of the Company. M/s BSR & Co. LLP, will hold office for another term of 5 consecutive years commencing from the conclusion of the ensuing Annual General Meeting up to the Annual General Meeting for the financial year 2026-27.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary



Encl.: As above