



November 16, 2020

DGM – Corporate Relations  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Listing Department  
National Stock Exchange  
Exchange Plaza  
Plot No. C-1, Block G  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sir,

**Sub: Change in Directorate – Retirement of Prof. M.S.Ananth, Independent Director and appointment of Dr. Anurag Kumar as an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform the following:

1. The Board of Directors on the recommendation of the Nomination and Remuneration Committee, have appointed **Dr. Anurag Kumar** (DIN 03403112), as an Additional and Independent Director for a term of 5 years with effect from November 15, 2020, subject to approval of the shareholders.
2. Prof. M.S.Ananth ceases to be a Director of the Company with effect from November 15, 2020, upon completion of his tenure as an Independent Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the change in directorate is given as Annexure A to this letter.

We request you to take the above on record.

Yours faithfully,  
**For Tata Elxsi Limited**

**G Vaidyanathan**  
General Counsel & Company Secretary

**TATA ELXSI**

Registered & Corporate Office: **Tata Elxsi Limited**, ITPB Road Whitefield, Bengaluru - 560 048, India  
Tel: +91 80 2297 9123 | Fax: +91 80 2841 1474  
[www.tataelxsi.com](http://www.tataelxsi.com)

(CIN: L85110KA1989PLC009968)



Annexure A

S.No	Particulars	Details	
		Dr. Anurag Kumar	Prof. M.S.Ananth
1	Reason for change viz. appointment, resignation, removal, death, cessation or otherwise	Appointment	Expiry of term of appointment
2	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment : With effect from November 15, 2020, for 5 years subject to approval of the shareholders.	Date of cessation : Effective November 15, 2020
3	Brief Profile	Attached	-
4	Disclosure of Relationships between Directors	<b>Dr. Anurag Kumar</b> is not related to any other Director of Tata Elxsi Limited.	-

In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and Circular No. NSE/CML/2018/02 dated June 20, 2018, issued by National Stock Exchange of India Limited, **Dr. Anurag Kumar** has not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

Dr. Anurag Kumar does not hold any equity shares in the Company as on November 15, 2020.

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