



March 01, 2022

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 Madam/Sir,

Sub: Change in KMP – Company Secretary

Further to intimation dated January 19, 2022 on succession planning for the Company Secretary, we wish to inform that **Ms. Cauveri Sriram** has assumed the office of Company Secretary and will be one of the Key Managerial Personnel of the Company with effect from March 01, 2022, in place of Mr. G. Vaidyanathan, who superannuated from the services of the Company on February 28, 2022.

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 is given as Annexure A to this letter.

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Yours faithfully,

For Tata Elxsi Limited


Manoj Raghavan
MD & CEO

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123

www.tataelxsi.com

(CIN-L85110KA1989PLC009968)



Annexure A

S.No	Particulars	Details	
		Ms. Cauveri Sriram	Mr. G. Vaidyanathan
1	Reason for change viz. appointment, resignation, removal, death, cessation or otherwise	Appointment	Cessation – due to superannuation
2	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment : With effect March 01, 2022	Date of cessation : Effective February 28, 2022
3	Brief Profile	Ms. Sriram, is a Cost & Management Accountant and Company Secretary with over 14+ years of experience in governance, secretarial and finance functions.	-
4	Disclosure of Relationships between Directors	NA	NA

For TATA ELXSI LIMITED


Manoj Raghavan
Managing Director

TATA ELXSI

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