



August 01, 2021

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 KMP – Chief Financial Officer of the Company

Further to intimation dated April 22, 2021 on succession planning for the Chief Financial Officer, we wish to inform that **Mr. Gaurav Bajaj** has assumed the office of Chief Financial Officer and will be one of the Key Managerial Personnel of the Company with effect from August 01, 2021, in place of Mr. Muralidharan HV, who superannuated from the services of the Company on July 31, 2021.

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

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

(CIN: L85110KA1989PLC009968)



Annexure A

S.No	Particulars	Details	
		Mr. Gaurav Bajaj	Mr. Muralidharan HV
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 August 01, 2021	Date of cessation : Effective July 31, 2021
3	Brief Profile	Mr. Bajaj is a Chartered Accountant with over 18+ years of experience in Business Finance - Financial Planning & Analysis, Deal structuring & Pricing, Financial Modelling, Contracting and negotiations.	-
4	Disclosure of Relationships between Directors	NA	NA

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