

19th October 2024

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 (East),
Mumbai - 400 051

NSE Symbol: TECHM

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Sumit Kumar Popli, President, SBU Head – Technology Media & Entertainment has been designated as Senior Management Personnel of the Company with effect from 19th October 2024.

The relevant details with respect to the above appointment in Senior Management Personnel as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure A.

This intimation is also available on the website of the Company at www.techmahindra.com

Kindly take the above on record.

For Tech Mahindra Limited

Ruchie Khanna
Company Secretary

Enclosures: As above

Annexure A

Details under Clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Sumit Kumar Popli
2	Reason for change	Mr. Sumit Kumar Popli, President, SBU Head – Technology Media & Entertainment is designated as Senior Management Personnel of the Company effective 19 th October 2024
3	Date of Appointment	19 th October 2024
4	Brief Profile (in case of appointment)	<p>Mr. Sumit Kumar Popli is a seasoned leader with over 25 years of diverse global experience in driving entrepreneurial success, managing large business units, and transforming major accounts across multiple industry verticals including Technology, Media and Telecom (TMT), Retail & CPG, Life Sciences & Healthcare, Travel & Transportation, and Manufacturing. He spent over 22 years at TCS and served as the Vice President and Global Head of the Hardware & Consumer Technology Industry (Computer Platforms) where he played a pivotal role in the exponential growth of the business unit. In 2022, Sumit became a Managing Director at Deloitte in the TMT Industry, where he dedicated over two years to expanding their Operate and Technology Services offerings within the TMT and Private Equity Industry.</p> <p>Sumit excels at forming highly engaged cross-functional leadership teams and building key business relationships and partnerships, consistently exceeding the expectations of both internal and external stakeholders. With diverse skills, he has led many large-scale transformational deals and driven profitable growth in various businesses. Known for his teamwork, collaboration and commitment to fostering an inclusive work environment, Sumit values diverse perspectives and strives to create a culture where every team member can thrive and succeed.</p>
5	Disclosure of relationships between directors	Not Applicable