

March 30, 2023

To The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539658	To The Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: TEAMLEASE
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Dear Sir/Madam,

Sub: TeamLease Services Limited (TeamLease/Company) - Intimation with respect to Resignation from the position of Executive Director of the Company with effect from the closing of business hours on May 31, 2023, and continue as a Non-Executive Director and consequently change in designation from Executive Director to Non-Executive, Non-Independent Director of the Company, after cessation as Executive Director, with effect from June 01, 2023, subject to the requisite approvals, if any.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, (the "SEBI LODR Regulations 2015")

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee have noted/approved the following vide Circular Resolution approved by the Board on March 30, 2023:

- Resignation of Ms. Rituparna Chakraborty bearing DIN: 07332241 from the position of an Executive Director of the Company with effect from the closing of business hours on May 31, 2023, on account of personal reasons. The Board has further noted that there are no other material reasons for her resignation other than personal reasons quoted.
- In view of her wish to continue as a Non-Executive Director of the Company, change in designation of Ms. Rituparna Chakraborty bearing DIN: 07332241 from Executive Director to Non-Executive, Non-Independent Director, liable to retire by rotation, on the Board of the Company, after cessation as Executive Director, with effect from June 01, 2023, subject to the requisite approvals, if any.

In compliance with Regulation 30 of SEBI LODR Regulations, 2015 read with the amendments, please find enclosed herewith the required disclosures in Annexure A.

Kindly take the above information on record as per SEBI LODR Regulations 2015 and oblige.

Thanking You.

Yours faithfully,

For TeamLease Services Limited

Alaka Chanda
Company Secretary and Compliance Officer
Membership No.: F10911

ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Change in Designation of Ms. Rituparna Chakraborty bearing DIN: 07332241 from Executive Director to Non-Executive, Non-Independent Director, liable to retire by rotation, on the Board of the Company, after cessation as Executive Director, with effect from June 01, 2023, subject to the requisite approvals, if any.

SL. NO.	PARTICULARS	RESPONSE(S)
1	Reason for Change	<p>Ms. Rituparna Chakraborty bearing DIN: 07332241 has submitted her Resignation from the position of Executive Director of the Company and she has consented to continue as a Non-Executive, Non-Independent Director, liable to retire by rotation on the Board of the Company, after cessation as Executive Director, with effect from June 01, 2023, subject to the requisite approvals, if any.</p> <p>Ms. Rituparna Chakraborty bearing DIN: 07332241 has extended her Resignation as an Executive Director of the Company with effect from the closing of business hours on May 31, 2023, on account of personal reasons.</p>
2	Date of Appointment	Date of Change in Designation from Executive Director to Non-Executive, Non-Independent Director: June 01, 2023.
3	Term of Appointment	Not Applicable, as there is no fresh appointment but only a continuation of non-executive directorship and resultant change in designation from Executive Director to Non-Executive, Non-Independent Director, liable to retire by rotation.
4	Brief Profile	<p>Ms. Rituparna Chakraborty is an accomplished business leader with multi-faceted experience, passion for excellence and a proven ability to drive growth on a scale. She has business experience of 23 years and as Co-Founder of TeamLease she has been instrumental in making TeamLease India's largest people supply chain company.</p> <p>Besides scaling the staffing business to over INR 5000 crore business since its inception she has played an active role in driving several various public policy changes - the four labour codes being one of the primary ones.</p>
5	Disclosure of relationships between Directors	Ms. Rituparna Chakraborty is not related to any Director of the Company.
6	Other listed companies where the Director is associated	None.

7	Information as required pursuant to BSE Limited Circular with reference number LIST/COMP/14/2018-19 and National Stock Exchange of India Limited Circular NSE/CML/2018/24 dated June 20, 2018	Ms. Rituparna Chakraborty is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.
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