

July 30, 2019

To

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code : 532755

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot No. – C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
NSE Symbol : TECHM

CIN L64200MH1986PLC041370

Sub: Outcome of Board Meeting held on July 30, 2019

Dear Sir(s)

Pursuant to Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) we wish to inform that the Board of Directors of the Company at its meeting held today:

1. Approved the Audited financial results and consolidated financial results of the Company for the first quarter ended June 30, 2019, together with Auditors Report thereon.
2. Noted the Resignation of Mr. Ulhas N. Yargop, Non-Executive Director of the Company, effective from the close of business hours on 31st July, 2019, consequent to superannuation from Mahindra & Mahindra Limited. Mr. Ulhas N. Yargop was nominee of Mahindra & Mahindra.

In this regard, please find enclosed:

1. Audited financial results and consolidated financial results of the Company for the first quarter ended June 30, 2019, together with Auditors Report thereon.
2. Press Release on the financial results.
3. Fact Sheet giving certain operational financial parameters which will be put up on the Company website.

This is for your information and record.

Thanking you,
For **Tech Mahindra Limited**


Anil Khatri
Company Secretary

Encl.: As above