



TCS/SE/43/2023-24

June 3, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code No. - 532540

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Economic Times (English), Free Press Journal (English) and Navshakti (Marathi), in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, intimating that 28th Annual General Meeting of the Company will be held on Thursday, June 29, 2023 at 3.30 pm (IST) through Video Conferencing/Other Audio Visual Means.

The above information is also available on the website of the Company www.tcs.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For Tata Consultancy Services Limited

Pradeep Manohar Gaitonde
Company Secretary

Encl: As above

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identity No. (CIN): L22210MH1995PLC084781

TATA CONSULTANCY SERVICES LIMITED

NOTICE TO THE SHAREHOLDERS OF 28TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **twenty-eighth Annual General Meeting (AGM) of the Company will be held on Thursday, June 29, 2023 at 3.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19", General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for FY 2022-23 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Integrated Annual Report for FY 2022-23 will also be available on the Company's website www.tcs.com, website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com> and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (BSE) (www.bseindia.com) and National Stock Exchange of India Limited (NSE) (www.nseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The Company has fixed Thursday, June 15, 2023, as the "Record Date" for determining entitlement of Members to final dividend for FY 2022-23, if approved at the AGM.

If your e-mail address is not registered with the Company/Depositories, you may register on or before 5:00 p.m. (IST) on Thursday, June 22, 2023 to receive this Notice of the AGM and Integrated Annual Report for FY 2022-23 by clicking the link https://tcpl.linkintime.co.in/EmailReg/email_register.html and completing the registration process as guided therein.

To register e-mail address for all future correspondence and update the bank account details, please follow the below process:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/update the details with the Registrar and Transfer Agents of the Company, TSR Consultants Private Limited ("TCPL") in prescribed Form ISR-1 and other forms, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023. Intimation letters along with Business Reply Envelopes for furnishing the required details were sent by the Company. Members may also refer to Frequently Asked Questions ("FAQs") on Company's website https://on.tcs.com/IR-FAQ .

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their valid PAN with the DPs (if shares held in dematerialized form) and the Company/TCPL (if shares are held in physical form).

A Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax, as the case may be, can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by e-mail to TCS-Exemptforms2324@tcplindia.co.in or upload the documents on <https://tcpl.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> by 11:59 p.m. (IST) on Wednesday, June 7, 2023. Shareholders are requested to note that in case their PAN is not registered or having invalid PAN or Specified Person as defined under Section 206AB of the Income-tax Act ("IT Act"), the tax will be deducted at a higher rate prescribed under Sections 206AA or 206AB of the IT Act, as applicable.

Non-resident shareholders (including Foreign Institutional Investors ("FIIs")/Foreign Portfolio Investors ("FPIs")) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the above documents (PDF/JPG Format) by e-mail to TCS-Exemptforms2324@tcplindia.co.in or upload the documents on <https://tcpl.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 p.m. (IST) on Wednesday, June 7, 2023.

For further details, please refer to FAQs on Taxation of Dividend Distribution available at <https://on.tcs.com/IR-FAQ>.

For **TATA CONSULTANCY SERVICES LIMITED**

Sd/-
Pradeep Manohar Gaitonde
Company Secretary

Place : Mumbai
Date : June 2, 2023

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, India
Tel: +91 22 6778 9595
Email: investor.relations@tcs.com Website: www.tcs.com
Corporate Identity Number (CIN): L22210MH1995PLC084781

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For TATA CONSULTANCY SERVICES LIMITED

Sd/-
Pradeep Manojkar Gaitonde
Company Secretary

Place : Mumbai
Date : June 2, 2023

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, India
Tel: +91 22 6778 9595
Email: investor_relations@tcs.com Website: www.tcs.com
Corporate Identity Number (CIN): L22210MH1995PLC084781

TATA CONSULTANCY SERVICES LIMITED



२८व्या वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

याद्वारे सूचना देण्यात येते की, एजीएम निमंत्रणासाठी विहित करण्यात येत असलेल्या एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता कंपनीची अड्डाविसावी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ जून, २०२३ रोजी दु. ३.३० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑडिओ व्हिड्युअल मिनस ("ओएव्हीएम") मार्फत होणार आहे.

"कोव्हीड-१९ ने असलेल्या थोक्यामुळे कंपनी अधिनियम, २०१३ आणि त्या अंतर्गत बनवलेले नियमांन्वये कंपन्यांनी सामान्य आणि विशेष ठराव संमत करण्यावरील स्पष्टीकरण"शी संबंधित ८ एप्रिल, २०२०, दिनांकीत जनरल सर्व्जुल क्र. १४/२०२० व १३ एप्रिल, २०२० दिनांकीत १७/२०२०, "व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ व्हिड्युअल मिनस (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यावरील स्पष्टीकरण"शी संबंधित ५ मे, २०२० दिनांकीत जनरल सर्व्जुल क्र. २०/२०२० आणि त्याबाबतीत जारी केलेली त्यानंतरची सर्व्जुलर्स व अलिक्डचे २८ डिसेंबर, २०२२ दिनांकीत १०/२०२२ (एकत्रित उद्देश्य "एससीए सर्व्जुलर्स") द्वारा निगम व्यवहार मंडालयाने ("एससीए") एका सामाजिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडी किंवा ओएव्हीएम मार्फत एजीएम आयोजित करण्याची परवानगी दिली. ह्या एससीए सर्व्जुलर्स आणि कंपनी अधिनियम, २०१३ ("अधिनियम") च्या संबंधित तरतुदींच्या अनुपालनात कंपनीची एजीएम व्हीसी/ओएव्हीएम मार्फत होणार आहे.

उपरोक्त एससीए सर्व्जुलर्स आणि सिक्स्युरिटीज एक्स्चेंज बोर्ड ऑफ इंडिया ने जारी केलेल्या १२ मे, २०२० दिनांकीत सर्व्जुल क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, १५ जानेवारी, २०२१ दिनांकीत सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२२/६९, १३ मे, २०२२ दिनांकीत सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ व ५ जानेवारी, २०२२ दिनांकीत सेबी/एचओ/सीएफडी/पीओडी२/पी/सीआयआर/२०२३/४ (एकत्रित उद्देश्य "सेबी सर्व्जुलर्स") ला अनुसरून आ.व. २०२२-२३ साठीच्या एकात्मिक वार्षिक अहवालासह एजीएमची सूचना कंपनी/डिपॉझिटरीजकडे ज्यांचे ई-मेल अड्रेस नोंदवले आहेत त्यासभासदांना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येत आहे. आ.व. २०२२-२३ साठीच्या एकात्मिक वार्षिक अहवाल कंपनीची वेबसाईट www.tcs.com, नॅशनल सिक्स्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाईट <https://www.evoting.nsdl.com> वर आणि कंपनीचे सभासद ज्यार मुचिबद्द आहेत त्या स्टॉक एक्स्चेंजेच्या वेबसाईट www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (एनएसई) (www.nseindia.com) वर सुद्धा उपलब्ध असेल.

सभासद फक्त व्हीसी/ओएव्हीएम सुविधे मार्फत एजीएम ला हजर राहून सहभागी होऊ शकतात आणि अधिनियमाच्या कलम १०३ अन्वये गणसंख्या पुरविसाठी त्यांची उपस्थिती विचारता येतली जाईल. एजीएम मध्ये सामील होण्यासाठीचे निदेश एजीएमच्या सूचनेत दिलेले आहेत.

एजीएमच्या सूचनेत मांडलेल्या कोणत्याही ठरावांवर त्यांची मते देण्यासाठी सभासदांना रिमोट ई-व्होटिंग सुविधा पुरवण्यात येत आहे. सभासदांकडे एजीएम पूर्वी रिमोट ई-व्होटिंग सुविधा वापरून किंवा एजीएम मध्ये त्यांचे मत देण्याचा पर्याय असेल. रिमोट ई-व्होटिंग साठीची तपशिलवार प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे.

एजीएम मध्ये मंजुरी मिळाल्यास आ.व. २०२२-२३ साठी अंतिम लाभशांश काला सभासदांची हक्कदारी ठरवण्यासाठी "रेकॉर्ड डेट" म्हणून कंपनीने गुरुवार, १५ जून, २०२३ ही तारीख ठरवली आहे.

जर तुमचा ई-मेल अड्रेस कंपनी/डिपॉझिटरीजकडे नोंदवला नसेल तर तुम्ही लिंक https://tcsi.linkintime.co.in/EmailReg/email_register.html वर क्लिक करून त्यावरील मार्गदर्शन प्रमाणे नोंदणी प्रक्रिया पूर्ण करून ही एजीएमची सूचना आणि आ.व. २०२२-२३ साठीच्या एकात्मिक वार्षिक अहवाल प्राप्त करण्यासाठी गुरुवार, २२ जून, २०२३ रोजी सं. ५.०० वा. (भाप्रवे) किंवा त्यापूर्वी तो नोंदवू शकता.

सर्व भावी फळ व्यवहारासाठी ई-मेल अड्रेस नोंदवण्यासाठी आणि बँक खाते तपशिल अद्ययावत करण्यासाठी कृपया पुढील प्रक्रिया अनुसरत :

डिपॉझिटरीजकडे धारणा	तुमच्या डिपॉझिटरी पार्टीसिपंट (डिपी) ने सहा दिलेल्या प्रक्रियेनुसार तुमच्या डिपॉझिटरीकडे तपशिल नोंदवावेत / अद्ययावत करावेत.
प्रत्यक्ष धारणा	१६ मार्च, २०२३ दिनांकीत सेबी सर्व्जुल क्र. सेबी/एचओ/एसआयआरएसडी/ एसआयआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/३७ नुसार विहित फॉर्म आयएसआर-१ व आय प्रपॉजमंमध्ये कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट्स, टीएसआर कन्सल्टंट्स प्रायव्हेट लिमिटेड ("टीसीपीएल") कडे तपशिल नोंदवावेत/अद्ययावत करावेत. आवश्यक तपशिल पुरवण्यासाठी व्यावसायिक उत्तमदाखल पॅकिटासह माहितीचे फळ कंपनीने पाठवले होते. सभासद कंपनीची वेबसाईट https://on.tcs.com/IR-FAQ वरील प्रिजवेंटली आसव्ह क्वेश्चन्स ("एफएक्सयुज") सुद्धा पाहू शकतात.

फायनान्स अँड, २०२० नुसार, १ एप्रिल, २०२० पासून भागधारकांच्या हाती पडतांना लाभशांश उत्पन्न करपात असेल आणि कंपनीने विहित दर्शनी भागधारकांना प्रदान केले्या जाणाऱ्या लाभशांशातून उद्गम कर कापणे आवश्यक आहे. वेगवेगळ्या प्रवर्गासाठीच्या विहित दर्शनी कुप्या फायनान्स अँड, २०२० आणि त्यांच्या दुसऱ्या बंधा. भागधारकांनी कुप्या त्यांचा बंध फेन त्यांच्या डीपीज (डिपॉझिटरीजकडे स्वरूपात येअर्स धारण केले असल्यास) आणि कंपनी/टीसीपीएल (प्रत्यक्ष स्वरूपात येअर्स धारण केले असल्यास) कडे अद्ययावत करावा.

पेन असलेले निवासी वैयक्तिक भागधारक आणि ज्यांचे उत्पन्न कर आकारणीसाठी पात्र नसलेल्या कमाल रकमेपेक्षा जास्त नसेल किंवा जे आयकर प्रदान करण्यास बांधील नसतील, यापैकी काहीही असल्यास त्यांनी बुधवार, ७ जून, २०२३ रोजी रात्री ११.५९ वा. (भाप्रवे) पर्यंत TCS-Exemptforms2324@tcplindia.co.in वर ई-मेल ने किंवा <https://tcsi.linkintime.co.in/formsreg/sumission-of-form-15g-15h.html> वर दस्तावेज अपलोड करून उद्गम कर कापण्याचा लाभ घेण्यासाठी फॉर्म नं. १५जी/१५एच मध्ये एक वार्षिक घोषणापत्र सादर करावे. भागधारकांनी कुप्या ध्यानात ठेवावे की, त्यांचा फेन नोंदवला नसल्यास किंवा अवेध फेन असल्यास किंवा आयकर अधिनियम ("आयटी अँड") च्या कलम २०६ एची अंतर्गतच्या व्याख्येप्रमाणे विनिर्दिष्ट व्यक्ती असल्यास प्रत्यक्ष असल्याप्रमाणे आयटी अँडच्या कलम २०६ए किंवा २०६ एची अंतर्गत विहित केलेल्या जास्तीच्या दराने कर कापला जाईल.

निवासी भागधारक (फॉरिन इन्स्टीट्यूशनल इन्व्हेस्टर्स ("एफआयआयज") फॉरिन पोर्ट फोलीओ इन्व्हेस्टर्स ("एफपीआयज"), स्वाची अस्थापना नसणे आणि लाभार्थी मालकी घोषणापत्र, टॅक्स रेसिडेन्सी स्टॅटिफिकेट, फॉर्म १०एफ, कर करार लाभ घेण्यासाठी आवश्यक असणारे अन्य कोणतेही दस्तऐवज यासोबत आवश्यक दस्तऐवज पुरवण्या अर्पण भारत व कर वास्तव्याच त्यांचे देशा दरम्यानच्या कर करारतर्गत लाभदायी दर मिळू शकतात. ह्या कारणास्तव, भागधारकांनी वरील दस्तावेज (पीडएफ/जेपीजी फॉर्मेट) ई-मेलने TCS-Exemptforms2324@tcplindia.co.in वर किंवा दस्तऐवजांना <https://tcsi.linkintime.co.in/formsreg/sumission-of-form-15g-15h.html> वर अपलोड करावेत. उपरोक्त घोषणापत्रे आणि दस्तऐवज बुधवार, ७ जून, २०२३ रोजी रात्री ११.५९ वा. (भाप्रवे) पर्यंत भागधारकांनी सादर करणे गरजेचे आहे.

पुढील तपशिलासाठी, कृपया <https://on.tcs.com/IR-FAQ>. येथे उपलब्ध लाभशांश वितरणा वरील कर आकारणी वरील एफएक्सयुज पहावेत.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड साठी
सही/-
प्रदीप मनोहर गायतीडे
कंपनी सेक्रेटरी

ठिकाण : मुंबई
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नोंदणीकृत कार्यालय :

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ई-मेल : investor.relations@tcs.com वेबसाईट : www.tcs.com
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