



December 10, 2020

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: Disclosure regarding agreement with Media Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company has entered into an Agreement with Christensen Investor Relations India Pvt Ltd for public and investor relations related services.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – I hereto.

This is for your information and record.

Yours truly,

For Tata Elxsi Limited

G Vaidyanathan

General Counsel and Company Secretary

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TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

www.tataelxsi.com

(CIN-L85110KA1989PLC009968)



Annexure -I

1	Name(s) of parties with whom the agreement is entered	Christensen Investor Relations India Pvt Ltd
2	Purpose of entering into the agreement	Public and investor relations related services including, inter-alia, press release, events and presentations, analysts call etc.
3	Shareholding, if any, in the entity with whom the agreement is executed	N.A.
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	N.A.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	N.A.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	N.A.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	None
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	N.A.

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