

11th August, 2023

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 (E)
Mumbai - 400 051
NSE Symbol : TECHM

Subject: Newspaper Publication.

Dear Sir/Madam,

Please find the enclosed copy of newspaper notice published in today's edition of Financial Express (English edition) and Navshakti (Marathi edition) in compliance with Section 201 of Companies Act, 2013 about the intention of the Company to make an application to the Central Government for seeking its approval for appointment of Mr. Mohit Joshi (DIN: 08339247), a Non-Resident Indian, as Whole Time Director designated as Managing Director (Designate) from June 20, 2023 up to December 19, 2023 and as Managing Director & Chief Executive Officer of the Company for a period from 20th December, 2023 to 19th June, 2028 (both days inclusive).

The above information is also available on the website of the Company at
<https://www.techmahindra.com/en-in/investors/disclosure-events/>

Thanking you,

For Tech Mahindra Limited

Anil Khatri
Company Secretary

Encl.: as above

**TECH
mahindra
TECH MAHINDRA LIMITED**

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.

Tel: + 91 20 4225 0000 Fax : +91 20 4225 0016

• Website: www.techmahindra.com • Email: investor.relations@techmahindra.com

• CIN : L64200MH1986PLC041370

NOTICE

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 ("the Act") that Tech Mahindra Limited (the "Company") intends to make an application to the Central Government, in accordance with the provisions of Section 196 and 203 read with Part I of Schedule V of the Act and other applicable provisions, if any, of the Act & Rules made thereunder, for seeking approval for the appointment of Mr. Mohit Joshi (DIN: 08339247), a Non Resident Indian, as a Whole Time Director designated as Managing Director (Designate) from June 20, 2023 up to December 19, 2023 and thereafter as Managing Director & Chief Executive Officer of the Company for a period from December 20, 2023 to June 19, 2028 (both days inclusive) on the terms and conditions as approved by the members in the 36th Annual General Meeting of the Company held on July 27, 2023.

This Notice shall also be available on the website of the Company at www.techmahindra.com and on the website of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For **TECH MAHINDRA LIMITED**

Sd/-

Place: Pune
Date : August 10, 2023

Anil Khatri
Company Secretary

**TECH
mahindra**
टेक महिंद्रा लिमिटेड

नोंदणीकृत कार्यालय : गेटवे बिल्डिंग, अपोलो बंदर, मुंबई ४०० ००१.

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CIN: L64200MH1986PLC041370

सूचना

कंपनी कायदा, २०१३ ('कायदा') च्या कलम २०२ च्या तरतुदीनुसार सूचना देण्यात येते की, कायद्याच्या कलम १९६ आणि २०३, त्याचबरोबर परिशिष्ट V च्या भाग I च्या तरतुदीनुसार, टेक महिंद्रा लिमिटेड ('कंपनी'), श्री मोहित जोशी (डीआयएन: ०८३३९२४७), अनिवासी भारतीय, यांची २० जून २०२३ ते १९ डिसेंबर २०२३ पर्यंत पूर्णवेळ संचालक आणि व्यवस्थापकीय संचालक (नियुक्त) आणि त्यानंतर २० डिसेंबर २०२३ ते १९ जून २०२८ (दोन्ही दिवस समाविष्ट) या कालावधीसाठी, कंपनीचे व्यवस्थापकीय संचालक आणि मुख्य कार्यकारी अधिकारी म्हणून, २७ जुलै २०२३ रोजी झालेल्या कंपनीच्या ३६ व्या वार्षिक सर्वसाधारण सभेत सदस्यांनी मंजूर केलेल्या अटी व शर्तीनुसार, नियुक्ती करण्यास मान्यता मिळावी, याकरिता केंद्र सरकारकडे अर्ज करू इच्छित आहे.

ही सूचना कंपनीचे संकेतस्थळ www.techmahindra.com आणि स्टॉक एक्सचेंज, बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळांवर, अनुक्रमे www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध असेल.

टेक महिंद्रा लिमिटेड करिता

सही /-

स्थळ : पुणे

दिनांक : १० ऑगस्ट २०२३

अनिल खत्री

कंपनी सचिव