

1 August, 2024

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 (East),
Mumbai - 400 051
NSE Symbol: TECHM

Sub.: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Members of the Company had at their 32nd Annual General Meeting held on 1 August 2019, approved the re-appointment of Mr. T.N. Manoharan (DIN: 01186248) and Ms. M. Rajyalakshmi Rao (DIN: 00009420) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 1 August 2019 to 31 July 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. T.N. Manoharan & Ms. M. Rajyalakshmi Rao as Independent Director of the Company has ended on July 31, 2024. Consequently, Mr. T.N. Manoharan and Ms. M. Rajyalakshmi Rao have ceased to be Independent Director of the Company with effect from 1 August 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. T.N. Manoharan and Ms. M. Rajyalakshmi Rao during their tenure as Independent Directors of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

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

Kindly take the above on record.

For Tech Mahindra Limited

Anil Khatri
Company Secretary

Enclosures: As above

Annexure A

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Members of the Company had at their 32nd Annual General Meeting held on 1 August 2019, approved the re-appointment of Mr. T .N. Manoharan (DIN: 01186248) and Ms. M. Rajyalakshmi Rao (DIN: 00009420) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 1 August 2019 to 31 July 2024. Accordingly, Mr. T.N. Manoharan and Ms. M. Rajyalakshmi Rao cease to be Independent Directors of the Company with effect from 1 August 2024 consequent to the completion of their second term of appointment on 31 July 2024.
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Date of cessation: 1 August 2024 Term of appointment: Not Applicable.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable