

TCS/BM/164/SE/2023-24

October 11, 2023

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai-400051 Symbol: TCS BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code No. 532540

Dear Sirs.

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Ms. S. Sukanya is designated as a senior management personnel (SMP).

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

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

Thanking you,

Yours faithfully, For **Tata Consultancy Services Limited**

Pradeep Manohar Gaitonde Company Secretary

TATA CONSULTANCY SERVICES

TATA Consultancy Services Limited



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Details
1.	Reason for Change	Designation as SMP
2.	Date of Appointment /cessation and term of appointment	October 11, 2023 Term of appointment: Existing Full Time Employment
3.	Brief Profile (in case of appointment)	Sukanya is the Senior Vice President and Chief Information Officer of TCS. She has been with TCS for little over 33 years. Sukanya has donned several key leadership profiles, including that of Business Head for Travel, Transportation & Hospitality Unit, Global Head - Delivery Excellence and Delivery Head for some of the leading customers.
4.	Disclosure of relationships between directors	Not Applicable

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