



Ref. No.: TTL/COSEC/SE/2023-24/22

March 5, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India.
Scrip Code: 544028

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, India.
Trading symbol: TATATECH

Dear Sir / Madam,

Subject: Intimation regarding appointment of Chief Operating Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Ms. S. Sukanya has been appointed as the Chief Operating Officer (COO) of the Company w.e.f. March 6, 2024. Her appointment was approved by the Nomination and Remuneration Committee today.

The details under 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 are enclosed as Annexure A.

This is for your information and records.

For **Tata Technologies Limited**

Vikrant Gandhe
Company Secretary and Compliance Officer

TATA TECHNOLOGIES

Tata Technologies Limited
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ANNEXURE 'A'

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment/ reappointment	March 6, 2024 Terms of Appointment – Full Time Employment
Brief Profile (in case of appointment)	<p>Ms. S. Sukanya joins Tata Technologies Limited as the Chief Operating Officer. As part of Executive Leadership team, Ms. Sukanya will be responsible for managing Delivery and Operations across Tata Technologies businesses.</p> <p>Ms. Sukanya holds Engineering degree in Computer Science and Informatics from Bharathiar University.</p> <p>Ms. Sukanya joins us from Tata Consultancy Services Limited (TCS) where she was working as Senior Vice President and Chief Information Officer and during her 33+ years stint at TCS, she made valuable contributions to various leadership roles in the Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None

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