

Ref. No.: TTL/COSEC/SE/2023-24/08

January 17, 2024

**BSE Limited,** 

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

Dear Sir / Madam,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India

Trading symbol: TATATECH

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Mr. Warren Harris	Managing Director	Tata Technologies Limited
Ms. Savitha Balachandran	Chief Financial Officer	Add: Plot No. 25, Rajiv Gandhi InfoTech Park,
Mr. Vikrant Gandhe	Company Secretary	Hinjawadi, Pune – 411 057 Maharashtra, India
	and Compliance Officer	<b>Tel</b> : +91 20 66529090
		Email: investor@tatatechnologies.com

The details are also posted on the company's website.

This is for your information and records.

For Tata Technologies Limited

Vikrant Gandhe
Company Secretary and Compliance Officer

## TATA TECHNOLOGIES