

April 19, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code : 532755

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Plot No. - C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400051.  
NSE Symbol : TECHM

**Subject: Appointment of Additional Director – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company on recommendation of Nomination and Remuneration Committee through a circular resolution has appointed Ms. Mukti Khaire, (DIN: 0008356551) as an Additional Director of the Company with effect from 19<sup>th</sup> April, 2019.

Ms. Mukti Khaire has to her credit M.Sc. (Environmental Science) from University of Pune, Master's Degree in Management from IIT, Bombay and Ph.D. in Management, from Columbia University. She has rich experience of over 25 years in the field of education, management consultancy and has received many awards.

Ms. Mukti Khaire is not related to any Director of the Company and is not debarred from holding office of Director.

This is for your information and record.

Thanking you,

Yours Faithfully  
For Tech Mahindra Limited

  
Anil Khatri  
Company Secretary  
MKZ

