



TCS/SE/267/2023-24

January 9, 2024

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G, Bandra Kurla**  
**Complex, Bandra (East)**  
**Mumbai - 400051**  
**Symbol - TCS**

**BSE Limited**  
**P. J. Towers,**  
**Dalal Street,**  
**Mumbai - 400001**  
**Scrip Code No. 532540**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the term of office of Mr. Daniel Hughes Callahan (DIN: 08326836), ends on January 9, 2024, and he has decided not to seek re-appointment for a second term.

Accordingly, he ceases to be an Independent Director of the Company with effect from January 10, 2024.

The Board and management place on record their appreciation for the contribution made by Mr. Daniel Hughes Callahan during his tenure with the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

The above information is also available on the website of the Company [www.tcs.com](http://www.tcs.com).

We request you to kindly take the above on record.

Thanking you,

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

**Pradeep Manohar Gaitonde**  
**Company Secretary**

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**TATA CONSULTANCY SERVICES**

**TATA Consultancy Services Limited**  
9th Floor Nirmal Building Nariman Point Mumbai 400 021  
Tel. 91 22 6778 9595 Fax 91 22 6778 9660 e-mail corporate.office@tcs.com website www.tcs.com  
Registered Office 9<sup>th</sup> Floor Nirmal Building Nariman Point Mumbai 400 021.  
Corporate identification No. (CIN): L22210MH1995PLC084781



**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Term of office of Mr. Daniel Hughes Callahan ends on January 9, 2024, and he has decided not to seek re-appointment for a second term.
2.	Date of <del>appointment/re-appointment</del> cessation (as applicable) & term of appointment/re-appointment	Mr. Daniel Hughes Callahan ceases to be an Independent Director of the Company with effect from January 10, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable