

March 01, 2021

DGM – Corporate Relations Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 The Listing Department National Stock Exchange Exchange Plaza Plot No. C-1, Block G Bandra – Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sir,

Sub : Change in address of registered office of Registrar and Transfer Agents of the Company

We have been informed by our Registrar and Share Transfer Agents ('RTAs') viz. TSR Darashaw Consultants Private Ltd ('TSRDCPL') about shifting of their registered office from 6, Haji Moosa Patrawala Industrial Estate, 20 Dr E Moses Road, Near Famous Studio, Mahalaxmi (W) in Mumbai to below mentioned address effective March 1, 2021.

The details of changed addresses along with contact details are as under:

TSR Darashaw Consultants Private Ltd

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083 Tel : 91 22 66568484 Fax : 91 22 66568494 Website : <u>https://www.tsrdarashaw.com</u>

Best Regards,

For Tata Elxsi Limited

G Vaidyanathan General Counsel & Company Secretary

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India Tel +91 80 2297 9123 Fax +91 80 2841 1474 www.tataelxsi.com

(CIN-L85110KA1989PLC009968)