

25th September 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 532755

National Stock Exchange of India Limited

Exchange Plaza, 5th floor,

Plot No. - C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

NSE Symbol: TECHM

Sub: Change in Directorate – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable regulations of the SEBI Listing Regulations, we hereby inform you of the following changes in the Board of Directors of the Company w.e.f. 1st October, 2024:

1. The Board of Directors of the Company, basis the recommendation of the Nomination and Remuneration Committee, has today viz. 25th September 2024 at 7:47 pm (IST) approved the appointment of Mr. Puneet Renjhen (DIN:09498488) as an Additional and Non-Executive Director on the Board of the Company, with effect from 1st October, 2024.
2. Mr. Amarjyoti Barua, Non-Executive Director of the Company (DIN: 09202472) has today, 25th September 2024, tendered his resignation from the Board of the Company with effect from 1st October 2024, in view of his work commitments.

The Board places on record its appreciation for the valuable inputs provided by Mr. Amarjyoti Barua while on the Board of the Company.

Details with regard to the abovementioned change in the Board composition in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and copy of resignation letter of Mr. Amarjyoti Barua are enclosed herewith as Annexure A and B.



This aforesaid information is also being uploaded on the Company's website at <https://www.techmahindra.com>

Kindly take the above on record.

Thanking you,
For Tech Mahindra Limited

Ruchie Khanna
Company Secretary

Encl.: As above

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

I. Details of appointment of Director – Mr. Puneet Renjhen

Sr. No.	Particulars	Details
1.	Reason for change - Appointment	The Board, basis recommendation of the Nomination and Remuneration Committee, has today viz. 25th September 2024 approved appointment of Mr. Puneet Renjhen (DIN: 09498488) as an Additional and Non-Executive Director on the Board of the Company, liable to retire by rotation with effect from 1 st October 2024.
2.	Date of appointment/ reappointment cessation (as applicable) & term of appointment/ reappointment ;	Date of Appointment: 1 st October, 2024 Term: As an Additional Director, Mr. Puneet Renjhen to hold office up to the date of the next general meeting and thereafter as Non-Executive Director, liable to retire by rotation, subject to approval of the Shareholders of the Company.
3.	Brief Profile	Mr. Puneet Renjhen is a member of the Group Executive Board of the Mahindra Group and leads Partnerships and Alliances (P&A) for all group companies. In addition, he serves as Board of Director for various companies such as Mahindra Holdings Ltd., Mahindra Susten, Brainbees Solutions Ltd., Sustainable Energy Infra Investment Managers and Smartshift Logistics. With an overall work experience of over 20 years, Mr. Puneet Renjhen has spent two decades in investment banking with Kotak Mahindra Capital, Lazard, Citibank and Standard Chartered, and worked in their London, Singapore and Mumbai offices. Mr. Puneet Renjhen has advised on and raised capital in excess of USD 25bn for both global and Indian corporates. Some of the marquee transactions Mr. Puneet Renjhen has led at Mahindra include British International Investment and Temasek's investment in Mahindra & Mahindra's Four-Wheel Passenger Electric Vehicles Business, Ontario Teachers' strategic partnership in

		<p>the renewable energy space, IFC's investment in Last Mile Mobility, acquisition of Rivigo, a last mile logistics platform, sale of investment in Centre for Sight.</p> <p>Mr. Puneet Renjhen holds a Masters' Degree in Business Administration from the Indian School of Business in Hyderabad and has completed executive education courses at the Harvard Business School and London Business School.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Puneet Renjhen is not related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Puneet Renjhen is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

II. Details of resigning Director – Mr. Amarjyoti Barua

Sr. No.	Particulars	Details
1.	Reason for change - Resignation	Mr. Amarjyoti Barua has today, vide letter dated 25 th September 2024, tendered his resignation as Non-Executive Director of the Company in view of his work commitments.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/reappointment;	Date of cessation: 1 st October 2024 Term: Not Applicable
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable

Date: 25th September, 2024

To
The Board of Directors,
Tech Mahindra Limited
Gateway Building, Apollo Bunder,
Mumbai - 400 001

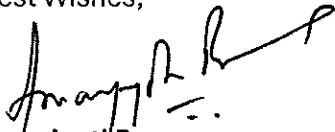
Sub: Resignation

Dear Board Members,

I hereby tender my resignation as Non-Executive Director from the Board of the Company with effect from 1st October 2024 in view of my other work commitments.

It has been a delight to interact with my fellow Board Members and I would like to convey my sincere thanks to the Board for the support extended to me during my tenure as Director of the Board.

Best Wishes,



Amarjyoti Barua
DIN: 09202472