



Ref. No.: TTL/COSEC/SE/2024-25/49

August 13, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001, India

**Scrip Code: 544028**

**National Stock Exchange of India Limited**

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

**Trading symbol: TATATECH**

Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Director**

Pursuant to 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 ('SEBI Circular'), we wish to inform you that Mr. Pathamadai Balachandran Balaji (DIN: 02762983) shall cease to be a Non - Executive Non - Independent Director of the Company, w.e.f. August 14, 2024, pursuant to his resignation.

Details as required as per the SEBI Circular is attached as Annexure A.

This is for your information and records.

For **Tata Technologies Limited**

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**Vikrant Gandhe**

**Company Secretary and Compliance Officer**

**TATA TECHNOLOGIES**  
**Tata Technologies Limited**

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India

Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035

CIN L72200PN1994PLC013313

Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)

Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)



### Annexure A

Sr	Particulars	Details of Change
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Mr. Pathamadai Balachandran Balaji (DIN: 02762983) resigned as Non - Executive Non - Independent Director of the Company.  Reason: In view of the additional business and time commitments that have arisen recently, he will not be able to provide the requisite time to deliver as a Board Member of the Company.
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment.</del>	w.e.f. August 14, 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

**TATA TECHNOLOGIES**  
**Tata Technologies Limited**

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN L72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)