

May 26, 2017

To
The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
Scrip Code: 532755

Tech Mahindra Limited

Plot No.1, Rajiv Gandhi Infotech Park Phase III, Hinjewadi Pune Special Economic Zone Pune-411057, Maharashtra ,India

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techmahindra.com connect@techmahindra.com

Registered Office: Gateway Building, Apollo Bunder Mumbai 400 001, India

CIN L64200MH1986PLC041370

The Manager, Listing Department 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

Dear Sir(s)

Sub: Outcome of Nomination & Remuneration Committee Meeting held on May 26, 2017

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The Regulations), we wish to inform that the Nomination & Remuneration Committee at its meeting held today approved grant of 115,000 options to employees under ESOP-2014 plan of the Company, convertible in to 115,000 equity shares of the Company.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited

Amehatil Anil Khatri

Company Secretary

