

May 25, 2018

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001.

Scrip Code : 532755

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

Sub: Appointment of Mr. Manoj Bhat as Chief Financial Officer

Dear Sir(s)

In continuation of our earlier communication, please find below the brief profile of Mr. Manoj Bhat.

Mr. Manoj Bhat has been associated with Tech Mahindra since 2006. He brings with him rich experience of more than 20 years in the IT and ITES industry across various roles in Finance, Corporate Planning and Development, Merger & Acquisitions, and Strategy and has played a key role in Tech Mahindra's organic and non-organic growth initiatives.

He has been the Deputy CFO of Tech Mahindra from 2013, with global responsibilities for Business Finance, Investor Relations and Corporate Planning. He is also handling the role of Head of Mergers and Acquisitions for Tech Mahindra since 2011 responsible for the acquisition strategy of the company. Earlier from 2009 to 2010, he was in a leadership role responsible for the acquisition and integration of Mahindra Satyam. He was also a key player in the initial public offering of Tech Mahindra in 2006 and was responsible for Investor Relations, and Planning from 2006 to 2009.

Prior to joining Tech Mahindra, Manoj worked with Perot Systems, and HCL Perot Systems in various leadership roles in Treasury, Business Development Finance, and Strategy. He was also the finance lead for the US operations of HCL Perot Systems.

Mr. Bhat has a Bachelors in Technology degree from IIT Mumbai and a post graduate diploma in management (PGDM) from IIM Bangalore.

You are requested to take the aforesaid profile on your record.

Thanking you,

For **Tech Mahindra Limited**


Anil Khatri
Company Secretary

