

Tech Mahindra Limited Sharda Centre, Off Kerve Road Pune 411004, Maharashtra, India

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

CIN L642 OOMH 1986PLC04 1370

June 14, 2018

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 (E)

Mumbai - 400 051

NSE Symbol: TECHM

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As required under the captioned regulations, the details of members of the disclosure committee for determining materiality of an event or information and for making disclosures to the Stock Exchanges are given in the below table:

| S.No. | Name | Designation | Email id | Contact Number |
|-------|---------------------|---|-------------------------------------|-----------------|
| 1 | Mr. Manoj Bhat | Chief Financial Officer | bmanoj@TechMahindra.com | +91 20 42250951 |
| 2 | Mr. Milind Kulkarni | Senior Advisor | kmilind@TechMahindra.com | +91 20 42250008 |
| 3 | Mr. Anil Khatri | Company Secretary and Compliance Officer | anil.khatri@techmahindra.com | +91 20 66018458 |
| 4 | Mr. S Raji Reddy | Assistant Vice President | RajiReddy.Suluguri@TechMahindra.com | +91 40 30675011 |

Request you to take the same on record. Thanking you,

For Tech Mahindra Limited

Anil Khatri
Company Secretary

