

August 2, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code : 532755

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.
NSE Symbol : TECHM

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

In continuation of our communication dtd 31st July, 2018, intimating the approval of the resolutions along with results of voting at the 31st Annual General Meeting, this is to inform that Mr. Vineet Nayyar, Non-Executive Director and Vice Chairman of the Company retired as Director at the 31st Annual General Meeting and did not offer himself for re-appointment.

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary
AG

