

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

CIN L64200MH1986PLC041370

January 30, 2017

To

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

**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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Jayaraman G. Company Secretary and Chief Compliance Officer of the Company will retire at the close of business hours on 31st March 2017.

Pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Anil Khatri has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 1st April 2017.

We request you to take the same on record.

For **Tech Mahindra Limited**



G. Jayaraman
**Company Secretary &
Chief Compliance Officer**