



TCS/BM/139/SE/2016-17

February 20, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street,
Mumbai
Kind Attn: General Manager
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We are pleased to inform you as follows:

1. Mr. Rajesh Gopinathan would be taking over as Chief Executive Officer and Managing Director from Mr. N. Chandrasekaran, with effect from February 21, 2017. The term of his appointment is for a period of 5 years.
2. Mr. N. Ganapathy Subramaniam would assume the office of Chief Operating Officer and Executive Director, with effect from February 21, 2017. The term of his appointment is for a period of 5 years. Mr. Subramaniam is the brother of Mr. N. Chandrasekaran.

A press release in this regard is enclosed herewith.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

Suprakash Mukhopadhyay
Senior Vice President and Company Secretary

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

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Corporate Identification No. (CIN): L22210MH1995PLC084781

CEO Rajesh Gopinathan and COO NG Subramaniam appointed to the board

MUMBAI, February 20, 2017: Tata Consultancy Services (TCS), (BSE: 532540, NSE: TCS) a leading IT services, business solutions and outsourcing firm, today announced that Rajesh Gopinathan who will take over as the Chief Executive Officer from N Chandrasekaran has been appointed as the Managing Director on the board.

Aman Mehta, Independent Director on the Board of TCS said, "Yet again TCS has demonstrated the ability to grow its own wood. With the succession of young Rajesh, TCS looks to the future with renewed confidence."

Rajesh Gopinathan, CEO and MD, said: "I would like to thank the TCS Board and Chandra for the privilege and honor to lead this great organization. We are in a sweet spot as technology is becoming front and center in every industry. We will continue to invest ahead of the curve to develop capabilities, solutions and products to help our customers to transform their businesses for the digital age. Our biggest strength is our tremendous talent base and we will continue to engage and nurture them to create an agile and responsive organization."

Rajesh Gopinathan started his professional career with Tata Consultancy Services in 2001. He was appointed as Chief Financial Officer of the Company in February 2013. He has played a key role in helping TCS become a \$ 16.5 billion global company with over 371,000 employees.

TCS also announced COO N Ganapathy Subramaniam's appointment as the Executive Director on the board of TCS.

N Ganapathy Subramaniam, COO said: "I am delighted to have been given this opportunity by the TCS board. I look forward to working with Rajesh to build on the strong foundations laid by Chandra."

N. Ganapathy Subramaniam (NGS as he is called) is currently the President of TCS Financial Solutions, a strategic business unit of TCS. He has been part of TCS and the Indian IT Industry for the past 34 years and has had opportunities to perform a variety of roles in delivering solutions to customers globally, especially in the Banking and Financial Services sector.

About Tata Consultancy Services Ltd (TCS)

Tata Consultancy Services is an [IT services](#), [consulting](#) and business solutions organization that delivers real results to global business, ensuring a level of certainty no other firm can match. TCS offers a consulting-led, integrated portfolio of [IT](#), [BPS](#), [infrastructure](#), [engineering](#) and [assurance services](#). This is delivered through its unique [Global Network Delivery Model™](#), recognized as the benchmark of excellence in software development. A part of the Tata group, India's largest industrial conglomerate, TCS has over 378,000 of the world's best-trained consultants in 45 countries. The company generated consolidated revenues of US \$16.5 billion for year ended March 31, 2016 and is listed on the BSE (formerly Bombay Stock Exchange) and the NSE (National Stock Exchange) in India. For more information, visit us at www.tcs.com

To stay up-to-date on TCS news follow [@TCS](#)

For more information please contact:

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