



TCS/BM/134/SE/2016-17

January 12, 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)**

Dear Sirs,

Sub: Press Release

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015, we are enclosing herewith a copy of a Press Release which will be disseminated shortly. The Press Release is self-explanatory.

The above information is also available on the website of the Company: www.tcs.com.

Thanking you,

Yours faithfully,
For Tata Consultancy Services Limited

**Suprakash Mukhopadhyay
Vice President and Company Secretary**

Encl: As above

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

TCS House Raveline Street 21 D S Marg Fort Mumbai 400 001 India

Tel 91 22 6778 9999 Fax 91 22 6778 9000 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identification No. (CIN): L22210MH1995PLC084781

Rajesh Gopinathan appointed as Chief Executive Officer

N G Subramaniam appointed as Chief Operating Officer

Mumbai, January 12, 2017: Tata Consultancy Services (TCS), (BSE: TCS.BO, NSE: TCS.NS), a leading IT services, consulting and business solutions firm, today announced that Rajesh Gopinathan has been appointed as Chief Executive Officer and Managing Director. Mr Gopinathan takes over from Mr. N Chandrasekaran who has been appointed as the Chairman of Tata Sons Ltd, effective February 21, 2017.

TCS has also named N Ganapathy Subramaniam, (NGS) who is currently President, TCS Financial Solutions as the President and Chief Operating Officer and appointed him as a director on the board of the company.

"TCS' core strength is its strong leadership talent that is collaborative and aspirational. I have been privileged to lead this company of great professionals over the last 7 years. I am grateful to the support I have received from every TCSer. I could not have succeeded without the support of my colleagues. I am absolutely delighted that the board has chosen both Rajesh and NGS to lead this company into the future. I am proud of the capability they have to take TCS to greater heights. I look forward to a continued relationship with TCS and the management team," said N Chandrasekaran, Chairman of Tata Sons.

Mr. 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. TCS has evolved into an industry leader during Chandra's tenure. It is definitely big shoes to fill. With continuous guidance from Chandra and the support of the TCS team, I am confident of continuing this great journey that TCS is on."

Mr N G Subramaniam said: "I sincerely thank the TCS Board for this honor. Chandra has provided a great platform through his visionary leadership. I look forward to working with Rajesh and the rest of my colleagues and contribute to TCS' future growth."

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.

Prior to becoming the CFO Rajesh was the Vice President - Business Finance. In this role he was responsible for the financial management of the company's individual operating units. His responsibilities include financial planning and control as well as revenue assurance and margin management.

Mr. 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:

| | |
|--|--|
| Media: +91 22 6778 9999 Pradipta.bagchi@tcs.com/ h.ramachandra@tcs.com shamala.p@tcs.com | Investor Relations: 91 22 6778 9999 Kedar.shirali@tcs.com |
|--|--|