



May 15, 2017

DGM – Corporate Relations  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Listing Department  
National Stock Exchange  
Executive Plaza  
Plot No. C-1, Block G  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sir,

Resignation of Chief Financial Officer (CFO) of the Company - Reg

This is to inform that Mr. K Ramaseshan, Chief Financial Officer, of the Company has submitted his resignation from the services of the Company. His last date of working will be 31<sup>st</sup> May, 2017.

You are requested to please take the same on record and confirm.

Yours faithfully  
**for Tata Elxsi Limited**

  
G. Vaidyanathan  
**Company Secretary**

engineering creativity

**TATA ELXSI**

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(CIN-L85110KA1989PLC009968)