

TCS/SE/49/2024-25

May 19, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Symbol - TCS BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code No. 532540

<u>Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the term of office of Mr. N. Ganapathy Subramaniam (DIN: 07006215), Chief Operating Officer and Executive Director (COO & ED) of the Company, ends on May 19, 2024.

Accordingly, he ceases to be COO & ED of the Company with effect from May 20, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

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

We request you to kindly take the above on record.

Thanking you,

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

Pradeep Manohar Gaitonde Company Secretary

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## **TATA CONSULTANCY SERVICES**



## Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.	Particulars	Details
No.		
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Term of office of Mr. N. Ganapathy Subramaniam as Chief Operating Officer and Executive Director ends on May 19, 2024,
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. N. Ganapathy Subramaniam ceases to be Chief Operating Officer and Executive Director of the Company with effect from May 20, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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