

TCS/SE/303/2023-24

March 5, 2024

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai-400051 Symbol: TCS BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code No. 532540

Dear Sirs,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you of the change in Senior Management Personnel.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

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

Thanking you,

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

Pradeep Manohar Gaitonde Company Secretary

Encl: Annexure A

TATA CONSULTANCY SERVICES

TATA Consultancy Services Limited



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

S.	Particulars	Details
No		
	Name	Ms. S. Sukanya
1.	Reason for Change viz.	Joining another Tata company with effect from
	appointment, re-	March 6, 2024.
	appointment, resignation,	
	removal, death or otherwise;	
2.	Date of Appointment / re-	March 5, 2024
	appointment /cessation (as	
	applicable) and term of	
	appointment /re-	
	appointment	
3.	Brief Profile (in case of	Not Applicable
	appointment)	
4.	Disclosure of relationships	Not Applicable
	between directors (in case of	
	appointment of a director).	

TATA CONSULTANCY SERVICES

TATA Consultancy Services Limited