

September 11, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code : 532755

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051.
NSE Symbol : TECHM

Subject: Appointment of Additional Director – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company on recommendation of Nomination and Remuneration Committee, through a circular resolution have appointed Dr. Anish Shah (DIN: 02719429), as an Additional Director designated as Non-Executive Director of the Company with effect from 10th September, 2019.

The details of appointment of Dr. Anish Shah as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexures A to this letter.

This is for your information and record.

Thanking you,

Yours Faithfully
For Tech Mahindra Limited


Anil Khatri
Company Secretary



Encl: a/a

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
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| a) | Reason for change viz. Appointment | Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Dr. Anish Shah as an Additional Director designated as Non-Executive Director of the Company. |
| b) | Date of appointment & term of appointment: | Date of Appointment – With effect from 10 th September, 2019 to hold office till the date of the next Annual General Meeting. |
| c) | Brief profile (in case of appointment) | <p>Dr. Anish Shah holds a Ph.D. from Tepper School of Business, Carnegie Mellon University, Pittsburgh where his doctoral thesis was in the field of corporate governance. He also completed Masters degree from Carnegie Mellon and Post Graduate Diploma in Management from the Indian Institute of Management, Ahmedabad.</p> <p>Dr. Anish Shah is the Group President (Strategy) for the Mahindra Group since 2014 and is also a Member of the Group Executive Board. His key focus areas are strategy development and implementation, building capabilities such as digitization and analytics, driving international growth.</p> <p>Prior to joining Mahindra & Mahindra in 2014, Dr. Anish Shah was President and CEO of GE Capital India. During his career at GE he held several leadership positions at GE Capital's US and global units. He received GE's prestigious Lewis Latimer Award for outstanding utilization of Six Sigma in developing a "Digital Cockpit". Before GE, Dr. Anish Shah worked at Bank of America, Bain & Company and CitiBank.</p> <p>Dr. Shah is on the Board of various companies including Mahindra and Mahindra Financial Services Limited, Mahindra Lifespace Developers Limited, Mahindra Trucks and Buses Limited.</p> |



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| d) | Disclosure of relationships between directors (in case of appointment of a director) | Dr. Anish Shah is not related to any other Director of the Company. |
| e) | Information as required pursuant to BSE Circular with ref. no. LIST / COMP / 14 / 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated 20 th June, 2018. | Dr. Anish Shah is not debarred from holding the office of Director by order of SEBI or other such authorities. |

