1st July, 2022

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

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol : TECHM

Subject: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI
Listing Regulations, please find enclosed copies of newspaper advertisement published in
Financial Express (English) and Navshakti (Marathi), regarding e-voting information for
35th Annual General Meeting of the Company.

The newspaper advertisement is issued in compliance with section 108 of the Companies Act,
2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as
amended from time to time and Regulation 44 of SEBI Listing Regulations.

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

This is for your information and records.

Thanking you,

For Tech Mahindra Limited

Anil Khatri
Company Secretary

Encl: as above
NOTICE OF 35TH AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Members of Tech Mahindra Limited ("the Company") will be held on Tuesday, July 26, 2022 at 3.30 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and circular nos. 17/2020, 20/2020, 02/2021, 21/2021 and 05/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/ HO/CFD/CDM2/CIR/P/2021/11 and SEBI/HO/CFD/CDM2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively, issued by the Securities and Exchange Board of India.


For details relating to remote e-voting, please refer to the Notice of the AGM. If you have not registered your e-mail address with the Company/Depository you may register your e-mail address with the Company/Depository at www.evoting.nsdl.com or BSE Limited at www.bseindia.com or the National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

Please follow below instructions for obtaining login details for e-voting:

- Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to register & Transfer Agent Link Intime India Private Limited (RTA) at pune@linkintime.co.in.
- Please provide DPID-CLID (16 digit DPID + CLID or 16 digit DPID + 16 digit beneficiary ID), Name, client master or copy of Demat Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to RTA at pune@linkintime.co.in.

Alternatively, members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password.

For Tech Mahindra Limited
Sd/-
Anil Khatri
Company Secretary

Date: 30th June, 2022
Place: Mumbai