

1st April, 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

Sub: Disclosure under Regulation 30 of the Listing Regulations - Retirement of Independent Director

Dear Sir/Madam,

This is to inform you that Mr. M. Damodaran (DIN: 02106990) retired as an Independent Director of the Company with effect from 31st March, 2022 upon completion of his tenure of the second term, pursuant to Section 149(11) of the Companies Act, 2013.

Kindly note, the composition of the Board of Director continues to be in compliance with the requirements under the Companies Act, 2013 and the Listing Regulations.

This information will also be hosted on the Company's website, at www.techmahindra.com

This is for your information and record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary

