



January 4, 2016

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

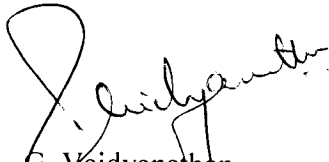
Dear Sir,

Sub: Appointment of Additional Director.

This is to inform that, on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held on January 4, 2016 has approved the appointment of Prof. M.S. Ananth (DIN: 00482391) as an Additional Director (Independent and Non-Executive) of the Company with effect from 4th January, 2016.

You are requested to take the same on record and confirm.

Yours faithfully,
For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

engineering creativity

TATA ELXSI

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(CIN:L85110KA1989PLC009968)