

February 1, 2017

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
FAX NO.: 022 2272 2037/39/41/61

Scrip Code : 532755

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
FAX NO.: 022 26598237/38, 2659 8347/48
NSE Symbol : TECHM

Tech Mahindra Limited
Infocity, Hitech City Layout
Madhapur, Hyderabad 500081, India
Tel: +91 40 3063 6363
Fax: +91 40 2311 7011
investor.relations@techmahindra.com
techmahindra.com

Registered Office:
Gateway Building, Apollo Bunder
Mumbai 400 001, India
CIN : L64200MH1986PLC041370

Dear Sir/Madam,

Sub: Brief Profile of Company Secretary

As informed earlier vide our letter dated January 30, 2017, Mr. Anil Khatri has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 1st April, 2017.

As required, please find below the brief profile of Mr. Anil Khatri:

Anil Khatri, M.Com, LLB and a member of the Institute of Company Secretaries of India has an experience of close to three decades, most of which was with the listed entities.

He has vast experience in Secretarial Compliances under Companies Act, SEBI Regulations, Listing Regulations etc.

Prior to joining Tech Mahindra was working with KPIT Technologies Ltd, Indian Seamless group, Growel Times Ltd, Desai Bros Ltd etc.

His contact details are given below:

Email id: AK0071213@TechMahindra.com

Office: 020 - 42252886

Mobile No: 9881230909

Request you to take the same on record.

Thanking you,

For Tech Mahindra Limited



G. Jayaraman
Company Secretary &
Chief Compliance Officer