October 25, 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,

This is to inform you that vide letter dated October 24, 2016, Tata Sons Limited has informed the Company that at its Board meeting held on October 24, 2016, Mr. Cyrus P Mistry has been replaced as the Chairman of Tata Sons Limited with immediate effect.

Mr. Rata N Tata shall be the interim Chairman of Tata Sons Limited until a new Chairman is appointed in accordance with the procedures prescribed in the Companies Act, 2013 and the Articles of Association of Tata Sons Limited.

The above disclosure is made in terms of Regulation-30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

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