



October 27, 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: Disclosure under Regulation-30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform that, on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held on 27th October, 2016 has approved the re-appointment of Mr. Madhukar Dev as Managing Director & CEO of the company for a period from 16th January, 2017 upto 1st October, 2019 subject to the approval of members of the Company.

You are requested to please 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 LBS110KA1989PLC009968)