

Tech Mahindra Limited
Plot No.1, Rajiv Gandhi Infotech
Park Phase III, Hinjewadi
Pune Special Economic Zone
Pune-411057, Maharashtra, India

Tel: +91 20 4225 0000
Fax: +91 20 4225 1001

techmahindra.com
connect@techmahindra.com

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

CIN L64200MH1986PLC041370

August 1, 2017

To

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 532755

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No: C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol: TECHM

Dear Sir(s)

**Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that in the Board Meeting held today 1st August, 2017, the Board has approved re-appointment of Mr. C. P. Gurnani as Managing Director & CEO of the Company with effect from 10th August, 2017 for a period of five years.

This is for your information and record.

Thanking you.

For Tech Mahindra Limited


Anil Khatri
Company Secretary


