July 25, 2018

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Pharoses 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,

Resignation of Non-Executive Director

This is to inform that Dr. Gopichand Katragadda, Non –Executive Director (DIN: 02475721) has resigned from the office of the Directorship of the Company. The same was taken note by the Board at its meeting held on July 25, 2018.

Request you to kindly take the same on record and acknowledge.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

Encl: a/a

engineering creativity