November 21, 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: Retirement of Director.

This is to inform that, Mr. Piyush G. Mankad, Director has relinquished the office of Directorship of the company with effect from 19th November, 2016 on attaining the age of 75 years as per Company's retirement policy.

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

Yours faithfully,
**For Tata Elxsi Limited**

G. Vaidyanathan
**Company Secretary**

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