TCS/SE/84/2018-19

July 10, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street
Mumbai
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. V Thyagarajan has relinquished the position of Independent Director, with effect from the conclusion of the Board Meeting held today i.e. July 10, 2018, as part of the Board succession planning.

We are sending herewith copy of the Press Release titled "**Relinquishment of office as Independent Director by Mr. V. Thyagarajan**" which will be disseminated shortly.

We request you to kindly take on record the above.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

Rajendra Moholkar
Company Secretary

cc:
National Securities Depository Limited
Central Depository Services (India) Limited
TSR DARASHAW Limited

TATA CONSULTANCY SERVICES
Tata Consultancy Services Limited
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Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021
Corporate Identification No. (CIN): L22210MH1995PLC084781

For immediate use **PRESS** RELEASE

Relinquishment of office as Independent Director by Mr. V. Thyagarajan

MUMBAI, July 10, 2018: Tata Consultancy Services (BSE: 532540, NSE: TCS), a leading global IT services, consulting and business solutions organization, announced that Mr. V. Thyagarajan has relinquished office as an Independent Director as part of the succession plan of the Company.

Mr. V. Thyagarajan joined the Company as an Independent Director in September 2005 and has played a significant role as a Board member. As a member of the Nomination and Remuneration Committee, Mr. Thyagarajan has played an important role in ensuring the smooth transition of the CEOs of the Company.

The Board and management of the Company place on record their appreciation for the contribution made by Mr. Thyagarajan during his tenure with the Company.

Mr. Thyagarajan said, *"I joined the Board of TCS immediately post its listing and have seen the market cap of the Company grow from USD 10 billion to USD 100 billion landmark. My thirteen years with the Company have been rewarding and eventful and watching it become a world-class Company has been particularly satisfying. I wish the Company greater success in the coming years"*.

Mr. N. Chandrasekaran, Chairman of the Board said, *"On behalf of the Board, I thank Thyagi for his enormous contribution and guidance during his tenure with the Company. The Company and the Board have immensely benefited from his profound knowledge and his contribution at meetings of the Board, Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Ethics and Compliance Committee. We wish him luck and good health."*

About Tata Consultancy Services Ltd (TCS)

Tata Consultancy Services is an IT services, consulting and business solutions organization that has been partnering with many of the world's largest businesses in their transformation journeys for the last fifty years. TCS offers a consulting-led, cognitive powered, integrated portfolio of IT, Business & Technology Services, and engineering. This is delivered through its unique Location Independent Agile delivery model, recognized as a benchmark of excellence in software development.

For immediate use **PRESS RELEASE**

A part of the Tata group, India's largest multinational business group, TCS has over 400,000 of the world's best-trained consultants in 46 countries. The company generated consolidated revenues of US $19.09 billion for year ended March 31, 2018 and is listed on the BSE (formerly Bombay Stock Exchange) and the NSE (National Stock Exchange) in India. TCS' proactive stance on climate change and award winning work with communities across the world have earned it a place in leading sustainability indices such as the Dow Jones Sustainability Index (DJSI), MSCI Global Sustainability Index and the FTSE4Good Emerging Index. For more information, visit us at www.tcs.com.

To stay up-to-date on TCS global news, follow @TCS_News.

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