October 07, 2014

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Executive Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Executive Director
Delhi Stock Exchange Association Ltd.
DSE House
3/1, Asaf Ali Road
New Delhi – 110 002

Dear Sir,

Sub: Retirement of Chairman

In terms of Clause 30(a) of the Listing Agreement, we would like to inform that, Mr. S. Ramadorai, Chairman and Director, has stepped down from the Board of Directors of the Company with effect from October 6, 2014, on attaining the age of 70 years as per the Company's policy.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

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