TCS/SE/86/2017-18

September 4, 2017

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)

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ishaat Hussain has ceased to be a Director of the Company with effect from September 3, 2017, as per the retirement age policy for Directors of the Company.

It may be noted that the shareholders of the Company had, at its twenty-first Annual General Meeting held on June 17, 2016, approved the appointment of Mr. Ishaat Hussain as Director of the Company up to September 2, 2017.

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

We request you to kindly take on record the above.

Thanking you,

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

Rajendra Moholkar
Company Secretary

cc:
1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. 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