TCS/BM/65/SE/2017-18

July 13, 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)

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 Ms. Aarthi Subramanian would relinquish the office of Executive Director of the Company, with effective from August 17, 2017, for taking up a leadership role at group level in Tata Sons Limited.

Further, the Board of Directors at its meeting held today appointed Ms. Aarthi Subramanian as Non-Executive Director on the Board of Directors of the Company with effect from August 17, 2017.

Thanking you,

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

Rajendra Moholkar
Company Secretary