TCS/BM/140/SE/2016-17

February 20, 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,

The Company would like to inform that the Board of Directors at its meeting held today appointed Mr. V. Ramakrishnan as the Chief Financial Officer of the Company with effect from February 21, 2017.

A press release in this regard is enclosed herewith.

Thanking you,

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

Suprakash Mukhopadhyay
Senior Vice President and Company Secretary

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Corporate Identification No. (CIN): L22210MH1995PLC084781

For immediate use **PRESS** RELEASE

V Ramakrishnan appointed CFO of TCS

MUMBAI, February 20, 2017: Tata Consultancy Services (TCS), (BSE: 532540, NSE: TCS) a leading IT services, business solutions and outsourcing firm, today announced V Ramakrishnan has been appointed as the Chief Financial Officer. Mr Ramakrishnan takes over from Rajesh Gopinathan, who has been appointed as the Chief Executive Officer & Managing Director of TCS.

"I am delighted to announce the appointment of V Ramakrishnan ("Ramki") as the CFO of TCS with effect from February 21, 2017. Ramki has been a key member of the TCS Finance team for more than 17 years and has worked closely with me over the last 9 years. I am confident that under Ramki's leadership TCS Finance will continue to extend its leadership position," said Rajesh Gopinathan, CEO – Designate, TCS.

Ramki joined TCS Finance in 1999 and served as the Finance head of TCS North America for 7 years. Ramki closely partnered with business in the rapid growth of TCS' operations in the region. Most recently he has been responsible for the financial controllership of TCS subsidiaries and branches globally and various merger & acquisitions integration initiatives.

"I am grateful to the TCS Board and humbled by the trust and confidence placed in me. As we pivot to lead in a Digital world, the role of Finance becomes even more strategic and I look forward to working closely with Rajesh and the TCS team in our journey to sustain and enhance stakeholder value," said V Ramakrishnan.

Ramki is a graduate in commerce from Loyola College Chennai. He is a member of the Institute of Chartered Accountants of India, the Institute of Company Secretaries of India and the Institute of Cost Accountants of India

About Tata Consultancy Services Ltd (TCS)
Tata Consultancy Services is an IT services, consulting and business solutions organization that delivers real results to global business, ensuring a level of certainty no other firm can match. TCS offers a consulting-led, integrated portfolio of IT, BPS,infrastructure, engineering and assurance services. This is delivered through its unique Global Network Delivery Model™, recognized as the benchmark of excellence in software development. A part of the Tata group, India's largest industrial conglomerate, TCS has over 378,000 of the world's best-trained consultants in 45 countries. The company generated consolidated revenues of US $16.5 billion for year ended March 31, 2016 and is listed on the BSE (formerly Bombay Stock Exchange) and the NSE (National Stock Exchange) in India. For more information, visit us at www.tcs.com
To stay up-to-date on TCS news follow @TCS

For more information please contact:

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