



TCS/SE/267/2024-25

March 3, 2025

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS**

**BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code No. 532540**

Dear Sirs,

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

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved today, the appointment of Mr. Sanjay V. Bhandarkar (DIN: 01260274) as Additional Director and Non-Executive, Independent Director of the Company for a term of 5 years commencing from March 4, 2025 to March 3, 2030, subject to approval of the shareholders of the Company.

We are enclosing herewith brief details of the aforesaid appointment as prescribed (Annexure A), the content of which is self-explanatory.

The above information is also available on the website of the Company www.tcs.com.

Thanking you,

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

Yashawin Sheth
Company Secretary
Encl: As above

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TATA CONSULTANCY SERVICES

TATA Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel. 91 22 6778 9595 Fax 91 22 6778 9660 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021.

Corporate identification No. (CIN): L22210MH1995PLC084781



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
		Mr. Sanjay V. Bhandarkar
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Additional Director and Non-Executive Independent Director, subject to approval of the shareholders
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Five (5) years commencing from March 4, 2025, to March 3, 2030
3.	Brief Profile (in case of appointment)	Please refer Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between Mr. Sanjay V. Bhandarkar and any other director
5.	Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority

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Annexure B

Profile of Mr. Sanjay V. Bhandarkar

Mr. Sanjay V. Bhandarkar has over three decades of corporate finance, advisory and investment banking experience in the country. He is an independent non-executive director on the boards of three listed companies, The Tata Power Company Limited, HDFC Asset Management Company Limited and Chemplast Sanmar Limited; one unlisted company, Tata Projects Limited and on the board of the National Investment and Infrastructure Fund Limited as a shareholder nominee.

Mr. Sanjay Bhandarkar is also on the Investment Committee of the South Asia Growth Fund II and III of GEF Capital Partners as an external IC member. He is on the advisory board of 1Crowd, a seed capital stage online investing platform which has also raised a SEBI approved fund for seed stage investing. Mr. Bhandarkar was on the Investment Committee of a SEBI registered seed capital fund called Contrarian Vriddhi as an external IC member. The fund has fully invested its corpus.

Mr. Bhandarkar started his career with ICICI in 1990 and ISec, the joint venture between ICICI and JP Morgan, and then spent two years with Peregrine Capital. He was part of the founding team of Rothschild India in 1998 and played a key role in establishing Rothschild as a well-recognised and respected pure play advisory investment banking firm in India. He led the Rothschild India business from December 2005 to June 2016 when he stepped down from his full-time role.

Mr. Bhandarkar's focus at Rothschild was on M&A as well as equity capital market advisory for Indian and international companies. He led the teams that worked closely with the Government of India on the 3G and BWA spectrum auctions, the first e-auctions done in India, and on the restructuring of the Enron and GE owned Dabhol power project, one of the largest and most complex restructurings to date.

Mr. Bhandarkar did his MBA from XLRI, Jamshedpur in 1990. He lives in Mumbai.

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