



TCS/SE/215/2025-26

February 28, 2026

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that based on the recommendation of the Audit Committee of the Company, the Board of Directors at its meeting held today, recommended the appointment of Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years from the conclusion of the 32nd Annual General Meeting (AGM) of the Company to be held in the year 2027 till the conclusion of the 37th AGM to be held in the year 2032, subject to approval of the Members of the Company.

We are enclosing herewith the brief details of the above as prescribed under SEBI Listing Regulations as Annexure A.

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

Thanking you,

Yours faithfully,
For Tata Consultancy Services Limited

Yashaswin Sheth
Company Secretary
ACS 15388

Encl: As above

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com

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

Corporate Identity No. (CIN): L22210MH1995PLC084781



Annexure A

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

S/N	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	BSR & Co. LLP (ICAI Firm Registration No. 101248W/W-100022) will continue as the Statutory Auditors of the Company until the conclusion of the 32nd Annual General Meeting (AGM) to be held in the year 2027, on completion of their second term. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) [“Walker Chandiok & Co LLP”] have been appointed as the Statutory Auditors of the Company, subject to approval of the Members of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today approved the appointment of Walker Chandiok & Co LLP, as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 32nd AGM to be held in the year 2027 till the conclusion of 37th AGM, to be held in the year 2032, subject to approval of the Members of the Company.
3.	Brief profile (in case of appointment)	Walker Chandiok & Co LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empanelled with the Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with sixteen other offices across major cities in India. It has eighty-eight partners. It has a valid peer review certificate and is one of India’s leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Intimation as per NSE and BSE circulars dated July 14, 2023

This is to inform you that pursuant to NSE circular no. NSE/CML/2023/57 and BSE Circular no. 20230714- 34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today, February 28, 2026 at 10.30 a.m. and concluded at 6.10 p.m.

Thanking you,

Yours faithfully,

For Tata Consultancy Services Limited

YASHASWIN

NARENDRA SHETH

Digitally signed by YASHASWIN
NARENDRA SHETH
Date: 2026.02.28 18:50:31
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Yashaswin Sheth
Company Secretary
ACS 15388

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