



TCS/SE/216/2025-26

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Madhav Uppuluri has been appointed as General Counsel with effect from April 1, 2026, to take over from Mr. Madhav Anchan consequent to his superannuation.

We enclose herewith the required details of Senior Management Personnel (SMP), in 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	
		Mr. Madhav Anchan, General Counsel	Mr. Madhav Uppuluri, General Counsel
1.	Reason for change viz. appointment, reappointment , resignation , removal , death or otherwise	Superannuation	Appointment
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Close of business hours on March 31, 2026	April 1, 2026 Terms of appointment: Existing Full Time Employment
3.	Brief Profile (in case of appointment)	Not applicable	Mr. Madhav Uppuluri has over 28 years of experience in the legal field. He started his career in litigation but soon gained experience whilst working in law firms as well as in-house with companies like GE, CK Birla Group, etc. His areas of expertise are litigation, commercial law, corporate governance, M&A, etc. He has handled wide variety of complex transactions both domestic and overseas, complex litigations including civil, criminal, writs, at various High Courts and the Supreme Court of India. Prior to joining the Company, Mr. Uppuluri was the General Counsel for Tata Motors Limited.
4.	Disclosure of relationships between directors	Not applicable	Not applicable
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Not applicable	Not applicable

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



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
+05'30'

Yashaswin Sheth

Company Secretary

ACS 15388

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