TCS/BM/138/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,

In accordance with Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to intimate you that the Company has received a letter from Tata Sons Limited, in exercise of the powers under Article 90 of the Articles of Association of the Company, nominating Mr. N. Chandrasekaran as the Chairman of the Board of Directors of the Company in place of Mr. Ishaat Hussain, with effect from February 21, 2017. The nomination was duly noted by the Directors at its meeting held today.

In view of the above, Mr. N. Chandrasekaran would take charge as Non-Executive Chairman of the Board of Directors of the Company with effect from February 21, 2017.

Thanking you,

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

Suprakash Mukhopadhyay
Senior Vice President and Company Secretary

TATA CONSULTANCY SERVICES
Tata Consultancy Services Limited
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Corporate Identification No. (CIN): L22210MH1995PLC084781