TCS/SE/61/2019-20

June 27, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Symbol: TCS

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

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that upon completion of their term as Independent Directors, as approved by the shareholders at the Annual General Meeting held on June 27, 2014, Mr. Aman Mehta and Dr. Ron Sommer have ceased to be Directors of the Company effective June 26, 2019.

The Board and management place on record their appreciation of the contribution made by Mr. Mehta and Dr. Sommer during their association with the Company.

We request you to kindly take on record the above.

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

Thanking you,

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

Rajendra Moholkar
Company Secretary