

21st December 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532755

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: TECHM

Sub: Circular resolution of Securities Allotment Committee

Dear Sir,

Pursuant to the provisions of the Listing Regulations, we wish to inform the Stock Exchange of the resolution passed by the Securities Allotment Committee of the Board of Directors of the Company on **20th December, 2020** for issue and allotment of a total of **1,32,680** equity shares of Rs. 5/- each of the Company to the applicants, as under:

- **1,18,030 equity shares, on exercise of stock options under ESOP – 2014**
- **14,650 equity shares, on exercise of stock options under ESOP – 2018**

Please find below the statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits) Regulations, 2014;

1	Company name and address of Registered Office	Tech Mahindra Limited Gateway Building, Apollo Bunder, Mumbai - 400 001, Maharashtra, India
2	Name of the Stock Exchange on which the company's shares are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	The appended employee stock options are approved by the stock exchanges prior to the notification of SEBI (Share Based Employee Benefits) Regulations, 2014. The subsequent approvals are only for the purpose of corporate actions. Statement under Regulation 10(b) for ESOP-2018 scheme was filed with BSE Limited & National Stock Exchange of India Limited on 27 th February, 2019.



4	Filing Number, if any	Scheme Name & Reference of In – Principal Approval ESOP-2014 - DCS/IPO/JS/ESOP-IP/844/2014-15 – 31.03.2015 ESOP-2018 – DCS/IPO/PB/ESOP-IP/3595/2018-19 – 20.03.2019
5	Title of the Scheme pursuant to which shares are issued, if any	ESOP 2014 & ESOP 2018
6	Kind of security to be listed	Equity shares
7	Par value of the shares	Rs.5/- each
8	Date of issue of shares	20th December, 2020
9	Number of shares issued	1,32,680
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	987 875 511 to 988 008 190
12	ISIN Number of the shares if issued in Demat	INE669C01036
13	Exercise price per share	Refer Annexure 1
14	Premium per share	Refer Annexure 1
15	Total Issued shares after this issue	967 423 190
16	Total Issued share capital after this issue	Rs.4,83,71,15,950/-
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical	Identical
20	Details of listing fees, if payable	Not Applicable

Annexure I

S. No.	Allotment Date	No of Shares	Issue Price ('in Rs.')	Face Value ('in Rs').	Premium ('in Rs.')
1.	20-12-2020	90,150	5.00	5.00	-
2.	20-12-2020	26,770	422.96	5.00	417.96
3.	20-12-2020	15,760	621.93	5.00	616.93
	TOTAL	1,32,680			

For Tech Mahindra Limited

Anil Khatri
Anil Khatri
Company Secretary

