

30<sup>th</sup> November 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 532755**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor,

Plot No. - C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

**NSE Symbol: TECHM**

**Sub: Change in Directorate – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir / Madam,

Further to our intimation dated 25<sup>th</sup> September, 2024 and in compliance with Regulation 30 read with clause 7 of Para A of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Shareholders of the Company by way of Postal Ballot through electronic voting (“remote e-voting”) concluded on 30<sup>th</sup> November, 2024 at 5.00 p.m. (IST) have approved the appointment of Mr. Puneet Renjhen (DIN:09498488) as Non-Executive Director of the Company, liable to retire by rotation.

The remote e-voting period concluded on 30<sup>th</sup> November 2024 at 5.00 p.m. (IST), post which Mr. Jayavant B. Bhawe, Practicing Company Secretary (FCS: 4266 CP: 3068) and proprietor of M/s. J. B. Bhawe & Co., Company Secretaries, Scrutinizer submitted the Report on the voting results of the Postal Ballot at 08:37 p.m. today, 30<sup>th</sup> November 2024.

Details with regard to the above in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed herewith as Annexure A.

This information is also being uploaded on the Company’s website at <https://www.techmahindra.com>

Kindly take the above on record.

Thanking you,

**For Tech Mahindra Limited**

**Ruchie Khanna**

**Company Secretary**

Encl.: As above

## Annexure A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

### Details of appointment and change in designation of Director – Mr. Puneet Renjhen

Sr. No.	Particulars	Details
1.	Reason for change – Appointment	Appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non-Executive Director on the Board of the Company, liable to retire by rotation.
2.	Date of appointment/ <del>reappointment</del> / <del>cessation</del> (as applicable) & term of appointment/ <del>reappointment</del> ;	Date of Appointment: 1 <sup>st</sup> October, 2024  Terms: Non-Executive Director, liable to retire by rotation.
3.	Brief Profile	<p>Mr. Puneet Renjhen is a member of the Group Executive Board of the Mahindra Group and leads Partnerships and Alliances (P&amp;A) for all group companies. In addition, he serves as Board of Director for various companies such as Mahindra Holdings Ltd., Mahindra Susten, Brainbees Solutions Ltd., Sustainable Energy Infra Investment Managers and Smartshift Logistics.</p> <p>With an overall work experience of over 20 years, Mr. Puneet Renjhen has spent two decades in investment banking with Kotak Mahindra Capital, Lazard, Citibank and Standard Chartered, and worked in their London, Singapore and Mumbai offices. Mr. Puneet Renjhen has advised on and raised capital in excess of USD 25bn for both global and Indian corporates.</p> <p>Some of the marquee transactions Mr. Puneet Renjhen has led at Mahindra include British International Investment and Temasek’s investment in Mahindra &amp; Mahindra’s Four-Wheel Passenger Electric Vehicles Business, Ontario Teachers’ strategic partnership in the renewable energy space, IFC’s investment in Last Mile Mobility, acquisition of Rivigo, a last mile logistics platform, sale of investment in Centre for Sight.</p>

		Mr. Puneet Renjhen holds a Masters' Degree in Business Administration from the Indian School of Business in Hyderabad and has completed executive education courses at the Harvard Business School and London Business School.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Puneet Renjhen is not related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Mr. Puneet Renjhen is not debarred from holding the office of director on account of any order of SEBI or any other such authority.