

August 27, 2010

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East
Mumbai 400 051
FAX NO. : 022 2659 8237/38
Symbol : TECHM

Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

Dear Sir,

Sub: Press release

Please find enclosed a Press Release.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Tech Mahindra Limited



Vikrant C. Gandhe
Company Secretary & Compliance Officer



Encl.: a/a

Tech Mahindra announces change in leadership

Press Release - Mumbai, India, August 27, 2010

Tech Mahindra today announced that Sanjay Kalra has decided to leave the company to pursue other interests from September 15, 2010. Vineet Nayyar, Vice Chairman and Managing Director, will take over the operational responsibilities as CEO of Tech Mahindra. Vineet was the CEO of Tech Mahindra until last year, when Sanjay was appointed the CEO.

Sanjay played a significant role in Tech Mahindra's transformation journey over the past 6 years. Under his leadership, the company has forayed into new markets and strengthened key relationships. Sanjay's focus on engineering rigour, creating strategic partnerships and architecting some of the largest transformation deals in the offshore services space has helped redefine Tech Mahindra's approach to the marketplace.

Anand Mahindra, Chairman, Tech Mahindra said "Sanjay has been a key player in Tech Mahindra's growth. The Board would like to acknowledge his vision, leadership and dedication in enabling the company achieve a premier position in the telecommunication vertical."

"Sanjay's contribution to Tech Mahindra's success is invaluable. His focus on building and managing large relationships with key customers has helped stabilize and take TechM to greater heights. We wish him the very best for his future," said **Vineet Nayyar**, Vice Chairman and MD, Tech Mahindra.

Commenting on his transition, **Sanjay Kalra** said, "It has been a privilege and an honour to work with a great team over the last 6 years to build TechM into the leading Telecommunication solutions company. I would like to thank all our clients, partners and especially colleagues at all levels who made this possible."



About Tech Mahindra

Tech Mahindra is a leading provider of solutions and services to the telecommunications industry, majority stake owned by Mahindra & Mahindra Limited, in partnership with British Telecommunications plc. With total revenues of INR 46,254 million in the year ended March 31, 2010, Tech Mahindra serves telecom service providers, equipment manufacturers, software vendors and systems integrators. Tech Mahindra solutions enable clients to maximize returns on IT investment by achieving fast time to market, reduced total cost of ownership and high customer satisfaction. Tech Mahindra achieves this through its domain and process expertise, distinctive IT skills, research and development, proven innovative delivery models and approach to off-shoring.

Assessed at SEI-CMMi Level 5 and PCMM Level 5, Tech Mahindra's track record for value-delivery is supported by 35,000 professionals who provide a unique blend of culture, domain expertise and indepth technology skill-sets. Its development centres are ISO 9001:2000 & BS7799 certified. Tech Mahindra has principal offices in the UK, United States, Germany, UAE, Egypt, Singapore, India, Thailand, Taiwan, Malaysia, Philippines, Canada & Australia.

