



July 07, 2025

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Dear Sirs/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Authorization of Key Managerial Personnel to Determine Materiality of Events or Information

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the following Key Managerial Personnel (KMPs) of the Company have been authorized to determine the Materiality of Events or Information and to make necessary disclosures to the stock exchanges:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Manoj Raghavan	Managing Director & CEO	Tata Elxsi Limited Address: ITPB Road, Whitefield, Bangalore, 560048, Karnataka Tel.: +91 80 2297 9123 Email: investors@tataelxsi.com
2.	Mr. Gaurav Bajaj	Chief Financial Officer	
3.	Ms. Sneha V	Company Secretary & Compliance Officer	

The aforesaid disclosure is also made available on the Company's website at www.tataelxsi.com

This is for your information and records.

Yours faithfully,
For Tata Elxsi Limited

Manoj Raghavan
Managing Director & CEO

TATA ELXSI

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