



October 13, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
NSE Symbol: TATAELXSI

Dear Sirs/Madam,

Sub: Intimation of Appointment of Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e., October 13, 2026, have approved the appointment of M/s Deloitte Haskins & Sells Chartered Accountants LLP, (ICAI Firm Registration No. 117364W/W100739), as the Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 38th Annual General Meeting (‘AGM’), to be held in the year 2027, until the conclusion of the 43rd AGM, to be held in the year 2032, subject to the approval of the Shareholders of the Company.

It is hereby submitted that M/s BSR & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), the current Statutory Auditors, will continue to undertake the Audit of the Company until the conclusion of the 38th AGM to be held in the year 2027.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure – A.

The Board Meeting commenced at 2:30 P.M. (IST) and concluded at 4:00 P.M. (IST)

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

This is for your information and records.

Thanking you,

Yours faithfully,

For **Tata Elxsi Limited**

SNEHA

VIJAYAKUMAR

Sneha V

Company Secretary & Compliance Officer

Digitally signed by
SNEHA VIJAYAKUMAR
Date: 2026.10.13
17:44:20 +05'30'

Encl.: As above

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

www.tataelxsi.com

(CIN-L85110KA1989PLC009968)



ANNEXURE-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s BSR & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), the current Statutory Auditors will continue to undertake the audit of the Company until the conclusion of the 38th Annual General Meeting ('AGM'), marking the completion of their second consecutive term of 5 years. M/s Deloitte Haskins & Sells Chartered Accountants LLP, (ICAI Firm Registration No. 117364W/W100739), have been appointed as the Statutory Auditors of the Company for a term of five (5) years i.e. from the conclusion of the 38th AGM until the conclusion of the 43rd AGM, subject to approval of the Shareholders of the Company.
2.	Date of appointment / re appointment / cessation (as applicable) and Term of appointment/re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held on October 13, 2026, have approved the appointment of M/s Deloitte Haskins & Sells Chartered Accountants LLP, (ICAI Firm Registration No. 117364W/W100739), as the Statutory Auditors of the Company for a term of five (5) years i.e. from the conclusion of the 38 th AGM until the conclusion of the 43 rd AGM, subject to approval of the Shareholders of the Company.
3.	Brief profile (in case of appointment)	Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP ("DHS CA LLP" or "Firm"), w.e.f. June 2, 2021. DHS CA LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The Firm has around 130 Partners. DHS CA LLP has offices in Mumbai, Gurugram, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Pune. The registered office of the Firm is 19 th Floor, Shapath – V, S G Highway, Ahmedabad – 380015, India.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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