



April 27, 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
Scrip Code: TATAELXSI

Dear Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (Chief Financial Officer) of the Company

We wish to inform you that the Nomination and Remuneration Committee (NRC) and the Board of Directors, at their respective meetings held today, have taken note of the resignation of Mr. Gaurav Bajaj from the position of Chief Financial Officer (Key Managerial Personnel) of the Company. His resignation will be effective from the close of business hours on May 29, 2026, as he has decided to pursue career opportunities outside the organization. The Board of Directors placed on record its appreciation for the invaluable contribution made by Mr. Gaurav Bajaj, during his tenure as the Chief Financial Officer of the Company.

Further, pursuant to the recommendation of the NRC, the Board has approved the appointment of Mr. Nalin Rana as the Chief Financial Officer of the Company effective May 30, 2026, succeeding Mr. Gaurav Bajaj. He will serve as a Key Managerial Personnel of the Company in accordance with the provisions of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **Annexure A**.

This is for your information and records.

Yours faithfully,

For Tata Elxsi Limited

Sneha V
Company Secretary & Compliance Officer

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

**Annexure-A****Details under Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Particulars	Details	
		Mr. Gaurav Bajaj	Mr. Nalin Rana
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resigned to pursue opportunities outside the organization	The Board of Directors has, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Nalin Rana as Chief Financial Officer of the Company.
2.	Date of appointment/reappointment / cessation (as applicable) & term of appointment /reappointment;	May 29, 2026 (w.e.f. close of business hours)	Mr. Nalin Rana will join the Company on May 15, 2026 and his appointment as Chief Financial Officer shall be effective from May 30, 2026. Term of appointment: Full-time employment
3.	Brief Profile (in case of appointment)	Not applicable	Enclosed as Annexure - B
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
5.	Letter of resignation	Enclosed as Annexure - C	Not applicable

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Brief Profile of Mr. Nalin Rana

Mr. Nalin Rana has 17 years of diversified experience across strategic finance, business planning, corporate strategy and investment banking.

Nalin joined Tata Group in 2021 and is currently a senior leader in the Group CFO and Group Strategy Office of Tata Sons and a Member of the Board at Tata Teleservices Limited and Tata Teleservices (Maharashtra) Limited. At Tata Sons, he has responsibilities across multiple business verticals and has spearheaded key projects across strategic analysis of businesses, investments, fund raising and mergers & acquisitions.

Prior to joining Tata Group, Nalin was an Executive Director in the investment banking team at Standard Chartered Bank where he was responsible for business development and execution. Nalin advised Indian and global clients on M&A and fund-raising transactions of over US\$ 15 bn across multiple sectors.

Nalin holds a post-graduate management degree from Indian Institute of Management Indore and a B.Tech. in Electrical Engineering from National Institute of Technology Silchar.

To,
Mr. Manoj Raghavan
Managing Director & CEO
Tata Elxsi Limited

Subject: Resignation from the Position of Chief Financial Officer of Tata Elxsi Limited

Dear Manoj,

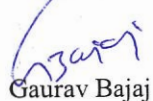
I am writing to formally resign from my position as Chief Financial Officer of Tata Elxsi Limited, as I intend to explore new professional opportunities in the next phase of my career.

It has been a true privilege to work with the Board, the leadership team, and colleagues across the organization. I am sincerely grateful for the trust, support, and collaboration extended to me throughout my tenure.

I kindly request to be relieved from my responsibilities effective 29 May 2026.

I wish Tata Elxsi Limited continued success and sustained growth in the years ahead.

Regards,



Gaurav Bajaj

Date: April 24, 2026