



Ref. No.: TTL/COSEC/SE/2026-27/02

April 14, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001, India  
**Scrip Code: 544028**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, India  
**Trading symbol: TATATECH**

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, have approved the appointment of Mr. Raghav Mulay as Company Secretary, Compliance Officer and Key Managerial Personnel w.e.f. April 14, 2026.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as Annexure 'A'.

This is for your information and records.

For **Tata Technologies Limited**

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**Warren Harris**  
**CEO and Managing Director**  
**DIN: 02098548**

**TATA TECHNOLOGIES**  
**Tata Technologies Limited**

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#### Annexure A

Sr	Particulars	Details of Change
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death</del> or otherwise.	Appointment of Mr. Raghav Mulay as Company Secretary, Compliance Officer and Key Managerial Personnel
2	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & <del>term of appointment/re-appointment.</del>	w.e.f. April, 14, 2026
3	Brief profile (in case of appointment)	<p>Mr. Raghav Mulay, age 38 is a qualified Company Secretary (Membership No. ACS-25793) having 15 years' experience and has completed Bachelor's degree in Law and Commerce.</p> <p>Prior to joining Tata Technologies Limited he was serving as a Senior Manager in Hexaware Technologies Limited. He was earlier with Tata Technologies Limited for a period of 5.5 years and played a crucial role in the IPO.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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