



Ref. No.: TTL/COSEC/SE/2026-27/04

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: Disclosure under Regulation 30(5) 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 you that the Board of Directors has today approved the following changes in Key Managerial Personnel (KMPs) of the Company to determine the Materiality of Events or Information and for the purpose of making the necessary disclosures to the Stock Exchanges:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Warren Harris	CEO & Managing Director	Tata Technologies Limited Address: Plot No 25, Rajiv Gandhi Infotech Park, Hinjawadi, Pune 411057 India Tel: +91 20 6652 9090 Email: investor@tatatechnologies.com
2	Mr. Uttam Gujrati	Chief Financial Officer	
3	Mr. Raghav Mulay	Company Secretary	

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

This is for your information and records.

For **Tata Technologies Limited**

Warren Harris
CEO and Managing Director
DIN: 02098548

TATA TECHNOLOGIES
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035
CIN L72200PN1994PLC013313
Email: investor@tatatechnologies.com
Website: www.tatatechnologies.com