



Ref. No.: TTL/COSEC/SE/2025-26/08

April 25, 2025

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 regarding re-appointment of Non-Executive Independent Woman Director

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of:

1. Ms. Aarthi Sivanandh (DIN: 00140141) as Non-Executive Independent Woman Director of the Company for a term of 5 years with effect from June 11, 2025 to June 10, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
2. Ms. Usha Sangwan (DIN: 02609263) as Non-Executive Independent Woman Director of the Company for a term of 5 years with effect from October 21, 2025 to October 20, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure 'A'.

This is for your information and records.

For **Tata Technologies Limited**

Vikrant Gandhe
Company Secretary and Compliance Officer

TATA TECHNOLOGIES
Tata Technologies Limited

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Email: investor@tatatechnologies.com
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ANNEXURE 'A'

Particulars	Aarthi Sivanandh	Usha Sangwan
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from June 11, 2025 to June 10, 2030, subject to approval of the shareholders.	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from October 21, 2025 to October 20, 2030, subject to approval of the shareholders.
Brief Profile (in case of appointment)	Enclosed	Enclosed
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Aarthi Sivanandh is not related to any Director on the Board of the Company.	Ms. Usha Sangwan is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Aarthi Sivanandh is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Ms. Usha Sangwan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



Brief profile of Ms. Aarthi Sivanandh

Aarthi Sivanandh is a senior partner with AZB & Partners, Advocates and Solicitors.

She holds a bachelor's degree in commerce from the University of Madras, a bachelor's degree in law from the Tamil Nadu Dr. Ambedkar Law University and a master's degree in law from Tulane University. She is enrolled with the Bar Council of Tamil Nadu.

Aarthi's practice focuses on the full spectrum of corporate laws and transactional matters: mergers and acquisitions, representing strategic acquirers and sellers in cross border transactions, bidders and target companies; advising on venture capital and private equity transactions in technology, manufacturing, healthcare and financial services sectors and on foreign collaborations including joint ventures and licensing transactions.

Her expertise is also called for in the areas of corporate governance and in managing risks and liabilities associated with compliance of ESG regulations. Her work in the private wealth practice, involves assistance with the use of wills, trusts, inter and intra family arrangements of closely held business interests, to enable clients to bequeath, transfer and manage business interests. Prior to AZB & Partners, she was a partner in J. Sagar Associates.

Prior to J. Sagar Associates, Aarthi was a foreign legal consultant in the USA until 2006 concentrating on corporate and transactional advisory work in the US-India business corridor. She co-founded Vichar Partners, a law firm that merged its practice with J Sagar Associates in 2014.

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Brief profile of Ms. Usha Sangwan

Ms. Usha Sangwan was the first ever woman Managing Director of LIC of India, largest life insurer in the world in terms of number of customers. Mrs. Sangwan is post graduate in Economics, PG Diploma holder in Human Resource Management and Licentiate from Insurance Institute of India. Mrs. Sangwan had joined LIC of India in 1981 as a Direct Recruit Officer and handled various important positions during her 37 years of stint in LIC, finally reaching the top position of Managing Director (2013–2018).

She was also a Board member of various national and international companies. Prominent among them being Axis Bank, Bombay Stock Exchange, LIC Housing Finance, LIC Cards, Grasim Industries, Ambuja Cements, Ultratech Cement, GIC-RE, Voltas, LIC International Bahrain, Singapore, Nepal and Sri Lanka.

Presently, she is an independent director on the Board of Torrent Power, Trident Ltd, SBI Life, Tata Motors Limited, Tata Passenger Electric Mobility Ltd., Tata Motors Passenger Vehicles Ltd. She is also a member of Financial Services Institutions Bureau of Government of India constituted for selection of Chairman and MDs of Financial Services Institutions.

She has been featured in Forbes magazine amongst top 50 businesswomen of Asia. She has also been awarded Most Powerful Businesswoman Award by Business Today and Business World for three years consecutively. She was featured in Femina and on the cover page of Bureaucracy. She was honoured by 92.7 Big FM, Colors TV, Dun & Bradstreet and Loksatta among others. She has won many more accolades and awards.

She is a member of BCCI Diversity & Inclusion Committee. She was also a jury member to select Women Transforming India by Niti Ayog, Jury member to select top 100 Women in Finance by AIWMI and Jury to select best CFOs 2021 in various categories by Business World.

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