

Ref. No.: TTL/COSEC/SE/2025-26/63

November 28, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India Scrip Code: 544028 Dear Sir / Madam,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India

Trading symbol: TATATECH

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 the Board of Directors of the Company at its meeting held today have noted / approved the following:

- a) Resignation of Ms. Savitha Balachandran as Chief Financial Officer and Key Managerial Personnel w.e.f. the close of business hours on December 30, 2025
- b) Appointment of Mr. Uttam Gujrati as Chief Financial Officer and Key Managerial Personnel w.e.f. December 31, 2025 as recommended by the Nomination and Remuneration Committee, as well as the Audit Committee

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

A press release marked as Annexure B is also enclosed herewith.

This is for your information and records.

For Tata Technologies Limited

Vikrant Gandhe **Company Secretary and Compliance Officer**

Encl: as above



Annexure A

Sr	Particulars	Details of Change
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation of Ms. Savitha Balachandran as Chief Financial Officer to pursue other career opportunities. A copy of the resignation letter is enclosed.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	W.e.f. the close of business hours on December 30, 2025
3	Brief profile (in case of appointment) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable Not Applicable

Sr	Particulars	Details of Change
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise.	Appointment of Mr. Uttam Gujrati as Chief Financial Officer and Key Managerial Personnel
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	W.e.f. December 31, 2025
3	Brief profile (in case of appointment)	Mr. Uttam Gujrati is a seasoned finance leader with over 20 years of experience in strategic finance, M&A, pricing, and business transformation across global engineering and technology services. In his current role, he heads global business finance and strategy, drove IPO readiness, pricing governance, digital finance modernization, and enterprise-wide margin expansion.
		He has previously served in CXO-level roles, including as a Chief Financial Officer, where he built governance foundations, led multi-cycle audit readiness, and enabled global scale-up and investment preparedness. Earlier, he partnered with global engineering businesses, leading large-deal pricing, financial integration, and strategic programs across multiple regions.
		Recognized with multiple national awards for finance leadership excellence, he is widely regarded for his data-driven, disciplined, and growth-oriented operating style, and is a trusted strategic partner to CEOs and boards.
4	Disclosure of relationships between directors (in	Not Applicable
	case of appointment of a director).	



PRESS RELEASE Annexure B

Tata Technologies appoints Uttam Gujrati as Chief Financial Officer – Designate

Pune, India — November 28, 2025 — Tata Technologies (BSE: 544028, NSE: TATATECH), a leading global product engineering and digital services company, today announced the appointment of Mr. Uttam Gujrati as the company's Chief Financial Officer with effect from December 31, 2025. Ms. Savitha Balachandran who served as the CFO since 2020 has resigned from her position to pursue opportunities outside of the Tata group.

The Board of Directors has accepted the resignation and expressed their deep appreciation for **Savitha's** contributions during her tenure. Under her leadership, the Company strengthened its financial governance, enhanced operational efficiency, and delivered consistent growth across key markets.

The Company has robust internal controls and a strong finance team in place to ensure seamless continuity of financial operations and reporting. The transition will have no material impact on financial reporting or internal financial controls. Over the next couple of weeks, Ms. Balachandran will work closely with Uttam as the incoming CFO to support a smooth transition.

Uttam Gujrati is a seasoned finance leader with over 20 years of experience in strategic finance, M&A, pricing, and business transformation across global engineering and technology services. In his current role, he heads global business finance and strategy, drove IPO readiness, pricing governance, digital finance modernization, and enterprise-wide margin expansion. He has previously served in CXO-level roles, including as a Chief Financial Officer, where he built governance foundations, led multi-cycle audit readiness, and enabled global scale-up and investment preparedness. Recognized with multiple national awards for finance leadership excellence, he is widely regarded for his data-driven, disciplined, and growth-oriented operating style, and is a trusted strategic partner to CEOs and boards.

Commenting on the development, Warren Harris, MD & CEO, Tata Technologies said, "On behalf of the leadership team at Tata Technologies, I wish Uttam Gujrati the very best as he takes charge as the CFO at a very pivotal stage for the company. His diligence and commitment over the years has been admirable and we are sure that he will add tremendous value to Tata Technologies in this new responsibility. His elevation is a testament to the commitment that company has to promote internal leadership talent.

I also want to take this opportunity to thank Savitha for the exceptional leadership and incredible support over the years including the crucial phase of the public issue of the company. As Savitha steps out of the Tata Group we wish the best for her future endeavours."



About Tata Technologies:

Tata Technologies (BSE: 544028, NSE: TATATECH) is a global product engineering and digital services company focused on fulfilling our mission of helping the world drive, fly, build, and farm by enabling our customers to realize better products and deliver better experiences. We are the strategic engineering partner businesses turn to when they aspire to be better. Manufacturing companies rely on us to enable them to conceptualize, develop, and realize better products that are safer and cleaner and improve the quality of life for all the stakeholders, helping us achieve our vision of #EngineeringABetterWorld.

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Date: Oct 1, 2025

To
The Managing Director and CEO
Tata Technologies Limited
Plot No 25, Phase 1, Rajiv Gandhi Infotech Park,
Hinjawadi, Pune, Maharashtra 411057

Subject: Letter of Resignation

Dear Warren,

I wish to inform you that I have decided to pursue my career outside the organisation and, accordingly, tender my resignation as the Chief Financial Officer and Key Managerial Personnel of the Company. My last working day may please be considered as December 30, 2025.

I remain grateful for the opportunity to contribute to the Company's growth and purpose and for the enriching experience and insights gained during my tenure. I would like to place on record my sincere appreciation for the trust, guidance, and collaboration extended by the Board, mentors and my colleagues.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request that my resignation be kindly accepted and I be relieved effective December 30, 2025. Thanking you.

Yours faithfully,

Savitha Balachandran

CC: Mr. Vikrant Gandhe, Company Secretary - For information and necessary action