



January 21, 2015

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Executive Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Executive Director
Delhi Stock Exchange Association Ltd.
DSE House
3/1, Asaf Ali Road
New Delhi – 110 002

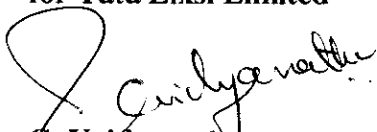
Dear Sir,

Appointment of Chief Financial Officer (CFO) of the Company - Reg

This is to inform that at the Board meeting held on January 21, 2015, Mr. K. Ramaseshan, VP (Finance & Operations) has been re-designated as the Chief Financial Officer (CFO) of the Company with immediate effect.

You are requested to please take the same on record and confirm.

Yours faithfully
for Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

engineering creativity

TATA ELXSI

Tata Elxsi Limited

Registered Office ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

www.tataelxsi.com

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