

June 14, 2013

To

**The Manager,
Listing Department
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

**The Manager,
Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.
FAX NO. : 022 26598237/38
NSE Symbol : TECHM

Sub: Resignation of Chief Financial Officer

Dear Sir,

This is to inform you that Mr. Sonjoy Anand, Chief Financial Officer (CFO) of the Company has resigned from the office of CFO with effect from 15th June 2013.

Please find attached herewith a Press Release issued by the Company for information.

We request you to take the same on record.

Thanking you,
For **Tech Mahindra Limited**


Anil Khatri
Company Secretary & Compliance Officer



Encl.: As above



Tech Mahindra announces new CFO

Milind Kulkarni assumes office as part of the succession plan;

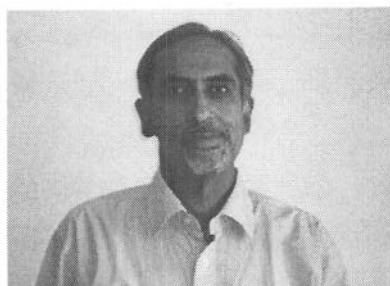
Manoj Bhat appointed Deputy CFO

Mumbai – June 14, 2013: Tech Mahindra Limited, a specialist provider of information technology solutions and services to the telecommunications industry, today announced the appointment of Milind Kulkarni as Chief Financial Officer, and Manoj Bhat as Deputy Chief Financial Officer. Sonjoy Anand, who has served as Chief Financial Officer of Tech Mahindra moves on having decided to pursue opportunities internationally.

"I would like to thank Sonjoy, who has been a key member of the Management Team for the last 10 years, for his immense contribution in taking Tech Mahindra to where it is today. He has created a strong team and process to enable a seamless transition of responsibilities to Milind Kulkarni and Manoj Bhat, and I wish them all the best," said **Vineet Nayyar, Executive Vice Chairman of Tech Mahindra.**

"Let me welcome Milind Kulkarni and Manoj Bhat in their new roles & responsibilities at Tech Mahindra. Milind with his expertise and decision making skills and Manoj for his active role in strategy, corporate planning and inorganic growth, are poised to contribute significantly to the growth charter of the Company," said **CP Gurnani, Managing Director, Tech Mahindra.**

Milind Kulkarni has been Senior Vice President, Finance till now, will take charge of the CFO's office with immediate effect. Manoj Bhat who is leading the Corporate Planning (including Mergers and Acquisitions) and also Investor Relations portfolio, will now take up the additional responsibility of Deputy CFO.



Milind Kulkarni

Milind Kulkarni has been with Tech Mahindra since 2002. A qualified Chartered Accountant, Mr. Kulkarni has more than 32 years of experience in Finance and General Management. He has worked with companies





like Cadburys India Limited, The Standard Batteries, and served as CFO of both Mastek and Venkateshwara Hatcheries. During his stay at Mastek, he took the company public. A senior finance professional, he has essayed senior management roles and brings in a broad functional experience and excellent business acumen.



Manoj Bhat

Manoj Bhat has been with Tech Mahindra since 2006. With more than 17 years of experience in the IT industry across various roles in Corporate Development and Finance, apart from the Planning and Commercial functions, he is also responsible for Merger and Acquisitions and Investor Relations. An IIT Bombay and IIM Bangalore alumni, Manoj has all through played a vital role in the organization's inorganic growth and strategic Initiatives.

About Tech Mahindra

Tech Mahindra is a leading provider of solutions and services to the telecommunications industry with a majority stake owned by Mahindra & Mahindra Limited. Tech Mahindra serves telecom service providers, equipment manufacturers, software vendors and systems integrators worldwide and their proven delivery models, distinctive IT skills and decades of domain expertise enable clients to maximize returns on their IT investment. A SEI-CMMI Level 5 organization, Tech Mahindra's development centers are ISO 9001:2008, ISO 27001:2005, ISO 20000-1:2011 and ISO 22301:2012 certified. Tech Mahindra has principal offices in the UK, United States, Germany, UAE, Egypt, Singapore, India, Thailand, Taiwan, Malaysia, Philippines, Canada and Australia.

Tech Mahindra is part of the USD 16.2 billion Mahindra Group. The Mahindra Group employs more than 155,000 people in over 100 countries and operates in key industries that drive economic growth, enjoying a leadership position in tractors, utility vehicles, information technology and vacation ownership.

For more information, visit us at www.techmahindra.com

Follow us on Twitter: http://twitter.com/tech_mahindra

For clarifications, write to us at: corporate.communications@techmahindra.com

Disclaimer

Certain statements in this release concerning the future prospects of Tech Mahindra Limited ("the Company" or "TechM") are forward-looking statements. These statements by their nature involve risks and uncertainties that could cause Company's actual results differ materially from such forward looking statements. The Company, from time to time, makes written and oral forward-looking statements based on information available with the management of the Company and the Company does not undertake to update any forward-looking statement that may be made from time to time by or on behalf of the Company.

