WIPRO
Applying Thought

April 21, 2015

The Manager-Listing
National Stock Exchange of India Limited, 022-26598238
Mumbai

The Manager-Listing
BSE Ltd. Mumbai 022-22722061

The Market Relations
The New York Stock Exchange.

Dear Sirs,

Subject: Changes in Key Managerial Personnel and Compliance officer

1. Pursuant to Clause 30 (a) of the Listing Agreement and para 204.10 of the NYSE Listed Company Manual, we inform that Mr Rishad Azim Premji is appointed as Whole-time Director of the Company with effect from May 1, 2015. A copy of the press release in this connection is enclosed herewith.

2. Pursuant to Clause 30(b) of the Listing Agreement, we inform that Mr. V Ramachandran, Company Secretary has resigned from the services of the Company with effect from close of business hours of April 22, 2015.

3. Mr. Jatin Pravinchandra Dalal, Chief Financial Officer of the Company shall act as the Compliance Officer of the Company with effect from April 23, 2015 under clause 47(f) of the Listing Agreement.

This is for your information and records. Kindly update the same on the Stock Exchange websites.

Yours faithfully,
For **WIPRO LIMITED**

Jatin Pravinchandra Dalal
Chief Financial Officer.