



October 01, 2019

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

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

Dear Sir,

Sub: Appointment of Mr. Manoj Raghavan as CEO and Managing Director

Further to the intimation dated April 24, 2019, we wish to inform that Mr. Manoj Raghavan will be assuming the office of CEO & Managing Director of the Company with effect from October 02, 2019.

It may please be noted that Mr. Madhukar Dev retires as the Managing Director and CEO of the Company on October 01, 2019.

The details of Mr. Manoj Raghavan, as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided as Annexure I to this letter.

This is for your information and record.

Yours truly,

For Tata Elxsi Limited

G Vaidyanathan
General Counsel and Company Secretary

Encl: As above

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

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

www.tataelxsi.com

(CIN-L85110KA1989PLC009968)



Annexure - I

Name and DIN	Mr. Manoj Raghavan DIN : 0008458315
Reason for appointment	Mr. Manoj Raghavan is appointed as CEO & Managing Director of the Company with effect from October 02, 2019 in place of Mr. Madhukar Dev who retires as MD and CEO of the Company on October 01, 2019.
Date of appointment & term of appointment	October 02, 2019 for a period of 3 three years.
Brief Profile	<p>Mr. Manoj Raghavan, aged 47 years, has over 22 years of industry experience, joined Tata Elxsi in 1997 as a Regional Manager to set up and grow Tata Elxsi's Japan operations.</p> <p>As the Executive Vice President and Head of the Embedded Product Design (EPD) division, he has spearheaded sales, overall delivery and P&L for the division.</p> <p>Mr. Manoj Raghavan holds a B. Tech in Metallurgical Engineering from IIT Madras, an MBA from The Indian Institute of Foreign Trade, New Delhi. He has also completed the Advanced Management Program from Harvard Business School.</p>
Disclosure of relationships between directors	Mr. Manoj Raghavan is not related to any Director of the Company.
Number of Shares held in the Company as on date	2,000 equity shares of Rs. 10/- each

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ref. No. NSE/CML/2018/24, Mr. Manoj Raghavan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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