

7<sup>th</sup> April, 2025

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

**The Secretary**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 3rd Floor,  
Plot No.3-1, "G" Block, I.F.B.Centre,  
Bandra-Kurla-Complex, Bandra(East),  
Mumbai 400051.

**The Audit Committee**  
**Tech Mahindra Limited**  
Gateway Building,  
Apollo Bunder,  
Mumbai - 400 001.

**Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

We, Mahindra and Mahindra Limited, the Promoters of Tech Mahindra Limited, declare that we along with the Persons Acting in Concert, have not made any encumbrance, directly or indirectly, during the Financial Year 2024-2025 in respect of the shares of Tech Mahindra Limited held by us.

Thanking you,

Yours faithfully,  
For Mahindra and Mahindra Limited

  
Divya Mascarenhas  
Interim Company Secretary



Name of the Target Company: Tech Mahindra Limited

Name(s) of the Promoter and Persons Acting in Concert (PAC)	Promoter/ Promoter group
Mahindra & Mahindra Limited	Promoter
TML Benefit Trust Through Mr. Amarjyoti Barua Trustee The trust settled by Tech Mahindra Ltd	Promoter group
Mahindra Holdings Ltd	Promoter group
Mahindra-Bt Investment Company (Mauritius) Limited	Promoter group

Yours faithfully,  
For Mahindra and Mahindra Limited

*Divya Mascarenhas*

Divya Mascarenhas  
Interim Company Secretary



Place: Mumbai  
Date: 7<sup>th</sup> April, 2025