

Date: 24 April, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code : 532755

National Stock Exchange of India Ltd. Exchange
Plaza, 5th floor, Plot No. - C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.
NSE Symbol : TECHM

Sub: Appointment of Secretarial Auditor- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 24 April 2025, have approved the appointment of Makarand M. Joshi & Co., Peer Reviewed firm of Practicing Company Secretaries (Firm Registration No. P2009MH007000) ("MMJC"), as the Secretarial Auditors of the Company with effect from 24th April 2025, for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing 38th Annual General Meeting of the Company.

The Meeting of the Board of Directors of the Company commenced at 2 p.m. and concluded at 4.10 p.m.

The details with respect of the appointment of MMJC, as Secretarial Auditor under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure B to this letter.

The above information is also available on the website of the Company at www.techmahindra.com

This is for your information and records.

Thanking you,

For Tech Mahindra Limited

Ruchie Khanna
Company Secretary

Encl.: As above

Annexure B

Details with respect to appointment of Makarand M. Joshi & Co., as Secretarial Auditor under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Items for Disclosure	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today viz. Thursday, 24 th April 2025, approved and recommended the appointment of Makarand M. Joshi & Co., Peer Reviewed firm of Practicing Company Secretaries (Firm Registration No. P2009MH007000) (“MMJC”) as Secretarial Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing 38 th Annual General Meeting of the Company and for the term as mentioned in the table below.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Date of appointment – 24 th April 2025, subject to approval of the shareholders of the Company at the ensuing 38 th Annual General Meeting of the Company. Term of appointment – five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3	Brief Profile (in case of appointment)	MMJC, is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, and Merger & Acquisition.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not Applicable
---	---	----------------