

9 June 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532755

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051
NSE Symbol: TECHM

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Senior Management Personnel

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Company has today viz., 9 June 2025 taken note of cessation of Mr. Lakshmanan Chidambaram, President, Tech Mahindra Americas - Strategic Vertical Business of the Company from services of the Company with effect from close of business hours of 30 June 2025 in view of his retirement from the services of the Company.

The details with respect to the retirement of Mr. Lakshmanan Chidambaram, Senior Management Personnel as prescribed under para 7 of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure A.

Date and time of occurrence of event: 9 June 2025 at 7.14 p.m. (IST)

This intimation is also being uploaded on the website of the Company at <https://www.techmahindra.com/investors/>

Kindly take the above on record.

For Tech Mahindra Limited

Ruchie Khanna
Company Secretary

Enclosures: As above

Details under para 7 and 7C of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Lakshmanan Chidambaram, President, Tech Mahindra Americas - Strategic Vertical Business of the Company.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Reason for change: Retirement Mr. Lakshmanan Chidambaram, President, Tech Mahindra Americas - Strategic Vertical Business of the Company shall retire from services of the Company with effect from close of business hours of 30 June 2025.
3	Date of appointment /cessation (as applicable) & term of appointment	Date of cessation – 30 June 2025 Term of appointment – Not Applicable
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Not Applicable