

5<sup>th</sup> August, 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: Issuance of a Guarantee to Subsidiary Company - 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 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Company has issued a Guarantee on behalf of Pininfarina S.p.A., Italy, a step-down subsidiary of the Company on 5<sup>th</sup> August, 2025.

In this regard, please find enclosed herewith the disclosure containing details as required under Regulation 30(4) read with clause (11) of Para B of Schedule III of the SEBI Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, as Annexure ‘A’.

This intimation will also be available on the website of the Company at [www.techmahindra.com](http://www.techmahindra.com)

Date and time of occurrence of event: 5<sup>th</sup> August, 2025, 11.49 a.m. (IST)

Thanking you,

**For Tech Mahindra Limited**

Ruchie Digitally signed  
by Ruchie Khanna  
Date: 2025.08.05  
14:30:24 +05'30'  
Khanna

**Ruchie Khanna**  
**Company Secretary**

Encl.: As above

**Annexure A**

**Details under Regulation 30(4) read with clause (11) of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023**

Sr. No.	Items for Disclosure	Description
1.	Name of party for which such guarantees or indemnity or surety was given	Pininfarina S.p.A., Italy, (“Pininfarina”) , step down subsidiary company of the Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>Pininfarina is an associate company of the Promoter. The Promoter company does hold not any interest in this transaction, except to the extent of their shareholding in Pininfarina.</p> <p>The issuance of Guarantee by the Company to Pininfarina is a related party transaction on arms’ length basis and in ordinary course of business for the Company.</p> <p>The transaction has been approved by the Audit Committee of the Company in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company has issued Guarantee on behalf of Pininfarina to Rolls-Royce Motor Cars Limited (“Rolls Royce”) towards a Supply Agreement entered into between Rolls Royce and Pininfarina for a sum not exceeding Euro 67.67 million.
4	Impact of such guarantees or indemnity or surety on listed entity.	The guaranteed obligations of the Company will be treated as contingent liability for the Company. However, presently, there is no impact of this guarantee of the Company.