

December 19, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 532755**

**National Stock Exchange of India  
Limited**

Exchange Plaza, 5<sup>th</sup> floor,

Plot No. - C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

**NSE Symbol: TECHM**

**Sub.: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you of the change in the Board of Director of the Company as detailed below:

- The Term of appointment of Mr. C. P. Gurnani as Managing Director & CEO of the Company ends on December 19, 2023, consequently Mr. Gurnani ceases to be the Managing Director & CEO of the Company with effect from the end of the day on December 19, 2023.
- Mr. C. P. Gurnani has resigned as Director of the Company with effect from the end of the day on December 19, 2023, coinciding with his retirement as Managing Director and CEO.
- Further to our earlier communication dated June 15, 2023, Mr. Mohit Joshi, assumes the office of Managing Director & CEO of the Company effective December 20, 2023.

The Board has placed on record its appreciation for the valuable services rendered by Mr. Gurnani during his tenure as Managing Director & CEO of the Company.

The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A and a copy of resignation tendered by Mr. C. P. Gurnani is enclosed as Annexure B.

The above information is also available on the website of the company at [www.techmahindra.com](http://www.techmahindra.com)

**For Tech Mahindra Limited**

**Anil Khatri**  
**Company Secretary**

**Encl: As above**

**Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. C. P. Gurnani ceases to be Managing Director & CEO of the Company with effect from end of day December 19, 2023 consequent to the completion of his term. Further Mr. C. P. Gurnani has resigned as Director of the Company effective end of day December 19, 2023.
3	Date of <del>appointment / re-appointment</del> / cessation (as applicable) & <del>term of appointment/re-appointment;</del>	End of day December 19, 2023
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between Directors	NA
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 20th June, 2018.	NA

Date: 19<sup>th</sup> December, 2023

To  
Mr. Anand Mahindra  
Chairman  
Tech Mahindra Limited

**Sub: Resignation from the Board**

Dear Mr. Anand Mahindra,

I am retiring as the Managing Director & CEO of the Company with effect from 19<sup>th</sup> December, 2023, end of the day.

In view of this, I would be stepping down from my position as a Director from the Board of Directors of the Company with effect from 19<sup>th</sup> December, 2023, end of the day.

I have had the privilege of being associated with the Mahindra Group since 2004 in various capacities, including as a member of the Board of Directors of the Company since August, 2012.

I take this opportunity to thank the Board members and the Leadership Team of the Company for their overwhelming support extended to me during my tenure as Managing Director & CEO of the Company. My best wishes for the company and the entire leadership team.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies to comply with the regulatory requirements.

Thanking You,

Best Wishes,

  
C. P. Gurnani  
(DIN: 00018234)