

March 29, 2024

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 (E)
Mumbai - 400 051
NSE Symbol: TECHM

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Mr. Jagdish Mitra, Head of India Business and designated as Senior Management Personnel has resigned from the services of the Company on account of personal reasons.

The Company has agreed to relieve him from the services of the Company w.e.f. close of business hours on April 19, 2024. 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. Jagdish Mitra is enclosed.

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

For Tech Mahindra Limited

Anil Khatri
Company Secretary

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

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Jagdish Mitra
2	Reason for Change	Resignation
3	Date of Resignation	March 29, 2024 To be relieved from the services with effect from April 19, 2024
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between Directors	NA

March 29th, 2024

To
The MD & CEO,
Tech Mahindra Ltd.

Dear Mohit,

As discussed earlier, this is to inform you that I have decided to resign from close of the business hours on 19-04-2024 from the position of Head of India Business.

This has been a tough decision to make after spending 31 years with the company and more importantly for a company and the Mahindra Group which has helped me to grow personally and professionally.

Kindly consider this as my formal notice and request to relieve me from the services of the company by 19-04-2024

My best wishes to you and entire Tech Mahindra leadership for the continued growth and prosperity of the company.

Best wishes,



Jagdish Mitra
Tech Mahindra

██████████ | [@jagdishmitra](https://www.instagram.com/jagdishmitra)

