

**November 17, 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.: 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. Manish Vyas – President - Communications, Media & Entertainment Business, and CEO, Network Services and designated as Senior Management Personnel has resigned from the services of the Company on account of personal reasons.

The Company has relieved him from the services w.e.f. close of business hours of November 17, 2023. 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. Manish Vyas is enclosed.

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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Senior Management Personnel	Mr. Manish Vyas
2	Reason for Change	Resignation
3	Date of Resignation (Last working day)	November 17, 2023
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between Directors	NA

November 17, 2023

To,  
Mr. CP Gurnani,  
MD & CEO  
Tech Mahindra Limited

As discussed earlier and agreed upon, this is to inform you that I have decided to resign with effect from close of business hours on 17.11.2023 from the position of President - Communications, Media & Entertainment Business, and CEO - Network Services

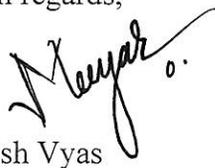
This has been one of the toughest personal decisions that I have taken after spending 23 years and 6 months, with a vibrant organisation which has helped me grow personally and professionally.

I want to take this moment and thank you, the Chairman & board members and entire leadership team of the company for the inspiration and guidance provided to me over the years.

Kindly consider this as my formal notice and request to relieve me.

My best wishes to you and the entire Tech Mahindra Family for the continued growth and prosperity of the company with unmatched success in the times to come.

Warm regards,



Manish Vyas