

December 15, 2023

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 the Company has received communication(s) for levy of fine from BSE Limited and The National Stock Exchange of India Limited. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 is enclosed herewith as Annexure 'A'.

This is for your information and record.

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

Thanking you,

For Tech Mahindra Limited

Anil Khatri

Company Secretary

Encl.: As above

Annexure A

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

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|---|---|
| Name of the Authority | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) |
| Nature and details of the action(s) taken, initiated or order(s) passed. | Fine of Rs. 5000 + GST of Rs 900/- has been imposed on the Company by the Stock Exchange(s) for delay in filing the disclosure on Related Party Transactions under Regulation 23(9) of the Listing Regulations. |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | BSE – December 14, 2023 NSE – December 15, 2023 |
| Details of the violation(s) / contravention(s) committed or alleged to be committed. | The Company was required to file the disclosure of Related Party Transaction under Regulation 23(9) of the Listing Regulations with the Exchanges on 25 th October, 2023, However the same was filed on 26 th October, 2023 due to technical reasons. |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no material impact on the financials, operations, or other activities of the Company due to levy of said fine. |