

Tech Mahindra Limited
Plot No. 1, Rajiv Gandhi Infotech
Park Phase III, Hinjewadi
Pune Special Economic Zone
Pune-411057, Maharashtra, India

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connect@techmahindra.com

Registered Office:
Gateway Building, Apollo Bunder
Mumbai 400 001, India

CIN L64200MH1986PLC041370

May 26, 2015

To
The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.
FAX NO. : 022 26598237/38
NSE Symbol : TECHM

Dear Sir(s)

Sub: Outcome of Nomination & Remuneration Committee Meeting held on 26th May 2015

Pursuant to Clause 25 of the Listing Agreement, we wish to inform that the Nomination & Remuneration Committee at its meeting held today approved 1,37,000 options to New Joiners and 20,80,000 options to existing employees under ESOP-2014 plan of the Company, convertible in to an aggregate of 22,17,000 equity shares of the Company

This is for your information and record.

Thanking you,
For **Tech Mahindra Limited**


G. Jayaraman
Company Secretary