

Date: August 5, 2015

To
The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

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 – 400 051.

FAX NO. : 022 2272 2037/39/41/61
Scrip Code : 532755

FAX NO. : 022 26598237/38
NSE Symbol : TECHM

Dear Sirs,

Sub: Intimation.

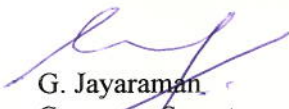
Ref.: Clause 30 of Listing Agreement

With reference to the above, we hereby notify that the Board of Directors of the company today approved the appointment of Mr. V S Parthasarathy as an Additional Director. Further, taking note of the fact that Mr. Vineet Nayyar's term as the Executive Vice Chairman of the Company expires at the close of business hours on August 9, 2015, the Board of Directors appointed him as an Additional Director. Mr. Nayyar will be a non-executive director and has been designated as "Vice Chairman". We also inform that both these appointments will be effective from August 10, 2015.

This is for your information and record.

Thanking you

For Tech Mahindra Limited


G. Jayaraman
Company Secretary

