



April 24, 2019

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Pharoses Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Succession Plan

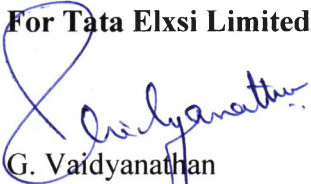
This is to inform you that the Board of Directors of the Company at its meeting held on April 24, 2019 discussed the succession plan for the CEO & MD, Mr. Madhukar Dev who will retire on October 01, 2019.

On the recommendation of the Nomination and Remuneration Committee, the Board has decided to appoint Mr. Manoj Raghavan as CEO & MD of the Company with effect from October 02, 2019, subject to the approval of the shareholders.

Manoj, aged 47 years, is a B.Tech from IIT, Madras and an MBA from IIFT, New Delhi. He has been with the Company for more than 20 years and has held various positions in sales, marketing and operations before being appointed as the Executive Vice-President, EPD in charge of the entire EPD business of the Company in 2014.

Yours truly,

For Tata Elxsi Limited


G. Vaidyanathan
General Counsel & Company Secretary

TATA ELXSI

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