



July 19, 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

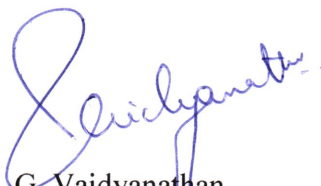
Sub: Expiry of term of Mr. Patrick McGoldrick as Independent Director of Tata Elxsi Limited

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the term of Mr. Patrick McGoldrick (DIN: 00407203) as Independent Director of Tata Elxsi Limited, expired on July 17, 2019, he ceased to be the Director of the Company with effect from July 18, 2019.

Request you to kindly take the same on record and confirm.

Yours faithfully,
For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

TATA ELXSI

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(CIN-L85110KA1989PLC009968)