



TCS/SE/68/2024-25

June 27, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code No. 532540

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the second consecutive term of office of Mr. Om Prakash Bhatt (DIN 00548091) as an Independent Director of the Company ended on June 26, 2024.

Accordingly, he ceases to be an Independent Director of the Company with effect from June 27, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

The above information is also available on the website of the Company www.tcs.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

Pradeep Manohar Gaitonde
Company Secretary

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TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel: 91 22 6778 9595 **Fax:** 91 22 6778 9660 **E-mail:** corporate.office@tcs.com **Website:** www.tcs.com

Registered Office: 9th Floor Nirmal Building Nariman Point Mumbai 400021

Corporate Identification No. (CIN): L22210MH1995PLC084781



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Completion of second consecutive term of office of Mr. Om Prakash Bhatt as an Independent Director on June 26, 2024.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Mr. Om Prakash Bhatt ceases to be an Independent Director of the Company with effect from June 27, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable