



TCS/SE/142/2018-19

September 29, 2018

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department**

**BSE Limited
P. J. Towers, Dalal Street
Mumbai
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 532540 (BSE)**

Dear Sirs,

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Prof. Clayton M. Christensen has relinquished the position of Independent Director effective September 28, 2018, due to personal reasons.

We are sending herewith copy of the Press Release titled "**Relinquishment of position as Independent Director by Prof. Clayton M. Christensen**" which will be disseminated shortly.

We request you to kindly take on record the above.

Thanking you,

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


Rajendra Moholkar
Company Secretary

cc:
National Securities Depository Limited
Central Depository Services (India) Limited
TSR DARASHAW Limited

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 400 021.

Corporate Identification No. (CIN) : L22210MH1995PLC084781

PRESS RELEASE For immediate use

**Relinquishment of position as Independent Director by
Prof. Clayton M. Christensen**

MUMBAI, September 29, 2018: Tata Consultancy Services (BSE: 532540, NSE: TCS), a leading global IT services, consulting and business solutions organization, announced that Prof. Clayton M. Christensen has relinquished his position as an Independent Director effective September 28, 2018, due to personal reasons.

Prof. Christensen joined the Company as an Independent Director in January 2006 and has played an important role as a Board member. He is a distinguished academician and seasoned entrepreneur with profound knowledge. His wealth of experience in the field of disruptive innovation has helped companies create new growth businesses. The Board and management of the Company place on record their appreciation for the contribution made by Prof. Christensen during his tenure with the Company.

Prof. Christensen said, *"It has been an honor to serve as a member of the Board of Directors of such a remarkable Company. During the past 12 years, I have seen the Company grow to become a world-class company. I take this opportunity to thank Chandra and all the Board Members for their support and wish the Company greater success in the coming years."*

Mr. N. Chandrasekaran, Chairman of the Board said, *"Clay's expertise in field of disruptive innovation has immensely helped the Company. On behalf of the entire Board, I thank Clay for his dedication and contribution and wish him all success and good health."*

About Tata Consultancy Services Ltd (TCS)

Tata Consultancy Services is an IT services, consulting and business solutions organization that has been partnering with many of the world's largest businesses in their transformation journeys for the last fifty years. TCS offers a consulting-led, cognitive powered, integrated portfolio of IT, Business & Technology Services, and engineering. This is delivered through its unique Location Independent Agile delivery model, recognized as a benchmark of excellence in software development.

A part of the Tata group, India's largest multinational business group, TCS has more than 400,000 of the world's best-trained consultants in 46 countries. The company generated consolidated revenues of US \$19.09 billion for year ended March 31, 2018 and is listed on the BSE (formerly Bombay Stock Exchange) and the NSE (National Stock Exchange) in India. TCS' proactive stance on climate change and award winning work with communities across the world have earned it a place in leading sustainability indices such as the Dow Jones Sustainability Index (DJSI), MSCI Global Sustainability Index and the FTSE4Good Emerging Index. For more information, visit us at www.tcs.com.

For more information please contact:

Media: +91 22 6778 9999 arushie.sinha@tcs.com / shamala.p@tcs.com	Investor Relations: +91 22 6778 9999 Kedar.shirali@tcs.com
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