



TCS/SE/267/2023-24

January 9, 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

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the term of office of Mr. Daniel Hughes Callahan (DIN: 08326836), ends on January 9, 2024, and he has decided not to seek re-appointment for a second term.

Accordingly, he ceases to be an Independent Director of the Company with effect from January 10, 2024.

The Board and management place on record their appreciation for the contribution made by Mr. Daniel Hughes Callahan during his tenure with the Company.

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
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Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021.
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	Term of office of Mr. Daniel Hughes Callahan ends on January 9, 2024, and he has decided not to seek re-appointment for a second term.
2.	Date of appointment/re-appointment cessation (as applicable) & term of appointment/re-appointment	Mr. Daniel Hughes Callahan ceases to be an Independent Director of the Company with effect from January 10, 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