



TCS/SE/40/2024-25

May 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**

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in The Economic Times (English), Free Press Journal (English) and Navshakti (Marathi), regarding e-voting information for 29th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

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

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Consultancy Services Limited

**Pradeep Manohar Gaitonde
Company Secretary**

Encl: As above

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

**TATA CONSULTANCY SERVICES LIMITED****NOTICE OF 29TH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

NOTICE is hereby given that the **twenty-ninth Annual General Meeting (AGM) of the Company will be held on Friday, May 31, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Integrated Annual Report for Financial Year (FY) 2023-24 on Wednesday, May 8, 2024, only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of threat posed by Covid-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard and latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or other Audio Visual Means (OAVM)" issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively issued by the Securities and Exchange Board of India.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, May 24, 2024 ("cut-off date").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Tuesday, May 28, 2024 (9.00 a.m. IST) and ends on Thursday, May 30, 2024 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password for casting his/her vote and for attending the AGM, by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

The Board of Directors have appointed P N Parikh (Membership No. FCS 327) and failing him, Jigyasa Ved (Membership No. FCS 6488) of Parikh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of <https://www.evoting.nsdl.com>.

For queries relating to remote e-voting, send a request to Pallavi Mhatre at evoting@nsdl.com and for queries related to joining the AGM through VC/OAVM please call on +91 22 48867000 or also contact Amit Vishal, Deputy Vice President – NSDL at evoting@nsdl.com or Sanjeev Yadav, Assistant Manager- NSDL at sanjeevy@nsdl.com.

Helpdesk for individual shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533

The Notice, Integrated Annual Report for FY 2023-24 and other relevant details are available on the Company's website at www.tcs.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the NSDL website at <https://www.evoting.nsdl.com>.

For TATA CONSULTANCY SERVICES LIMITED
Sd/-

Pradeep Manohar Gaitonde
Company Secretary

Place : Mumbai
Date : May 8, 2024

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, India
Tel: +91 22 6778 9595
Email: investor.relations@tcs.com Website: www.tcs.com
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Kerala: NIT student ends life on campus

A student of the National Institute of Technology ended his life by jumping from a building inside the campus in Kerala on Monday. Kerala police said the deceased was identified as Yogeshwar Nair, who was from outside Kerala.

Tragically, it is a case of suicide. He was found dead after jumping from the building. It is suspected that he took the overdose at around 5:30 am, a police official said. Further details can be disclosed only after a detailed investigation, he official added. -PTI/ANI/lok



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For TATA CONSULTANCY SERVICES LIMITED

Sd/-
Pradeep Manohar Gaitonde
Company Secretary

Place : Mumbai
Date : May 8, 2024

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नवशक्ति | मुंबई, गुरुवार, ९ मे २०२४

TATA CONSULTANCY SERVICES LIMITED



२९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटींगची माहिती

याद्वारे सूचना देण्यात येते की, कंपनीची एकोणतीसावी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३१ मे, २०२४ रोजी दु. ३.०० वा. (भाप्रवे) एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ अदर ऑडिओ व्हिड्युअल मिन्स ('ओएव्हीएम') मार्फत होणार आहे. निगम व्यवहार मंत्रालयाने जारी केलेल्या 'कोव्हीड-१९' ने असलेल्या घोषायुक्त कंपनी अधिनियम, २०१३ व त्याअंतर्गत बनवलेले नियमांन्वये कंपन्यांनी सामान्य आणि विशेष ठराख संमत करण्यावरील स्पष्टीकरण' शी संबंधित ८ एप्रिल, २०२० दिनांकीत जनरल सक्चुरलर क्र. १४/२०२० आणि १३ एप्रिल, २०२० दिनांकीत १७/२०२०, 'व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यावरील स्पष्टीकरण' शी संबंधित ५ मे, २०२० दिनांकीत जनरल सक्चुरलर क्र. २०/२०२०, २८ डिसेंबर, २०२२ दिनांकीत १०/२०२२ व ह्या संबंधातील नंतरची सक्चुरलर्स, सर्वात अलिकडचे २५ सप्टेंबर, २०२३ दिनांकीत ०९/२०२३ आणि सिक्चुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') ने जारी केलेली १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२, ५ जानेवारी, २०२३ आणि ७ ऑक्टोबर, २०२३ दिनांकीत अनुक्रमे सक्चुरलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२, सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ आणि सेबी/एचओ/सीएफडी/सीएमडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ ला अनुसरून ज्यांचे ईमेल अड्रेसेस कंपनी/डिपॉझिटरीजकडे नोंदवले आहेत त्या समासदांना फक्त इलेक्ट्रॉनिक माध्यमातून घुघवार, ८ मे, २०२४ रोजी आर्थिक वर्ष (आ.व.) २०२३-२४ साठी च्या एकात्मिक वार्षिक अहवालासह एजीएमची सूचना कंपनीने पाठवली आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (लिस्टिंग ऑब्जिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चे रेग्युलेशन ४४ आणि इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेल्या सर्वसाधारण सभांवरील सेक्रेटरीयल स्टॅंडर्ड्स ('एसएस २') च्या अनुपालनात सभासदांना नॅशनल सिक्चुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ने पुरवलेल्या इलेक्ट्रॉनिक व्होटींग सिस्टीम चा वापर करून एजीएमच्या सूचनेत मांडलेल्या सर्व ठराखांवर त्यांची मते देण्याची सुविधा (ई-व्होटींग) पुरवली आहे. सभासदांचे मतदान अधिकार शुक्रवार, २४ मे, २०२४ ('कट-ऑफ डेट') रोजीस कंपनीच्या भाषण केलेल्या सभागृह मांडवलात त्यांनी धारण केलेल्या सभागृहाच्या प्रमाणात असतील.

कंपनी तिच्या सर्व सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठराखांवर त्यांची मते देण्याकरिता रिमोट ई-व्होटींग सुविधा ('रिमोट ई-व्होटींग') पुरवत आहे. सभासदांकडे रिमोट ई-व्होटींग सुविधा वापरून किंवा एजीएम मध्ये ई-व्होटींग ने कोणत्याही ठराखांवर त्यांचे मत देण्याचा पर्याय आहे. रिमोट ई-व्होटींग/एजीएम मध्ये ई-व्होटींग साठी तपशिलवार प्रक्रिया एजीएमच्या सूचनेत दिली आहे. रिमोट ई-व्होटींगचा कालावधी मंगळवार, २८ मे, २०२४ रोजी (भाप्रवे स. ९.०० वा) सुरु होईल आणि गुरुवार, ३० मे, २०२४ रोजी (भाप्रवे स. ५.०० वा.) संपेल. त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल. ज्या सभासदांनी एजीएम आधी ठराखांवर रिमोट ई-व्होटींग द्वारे त्यांची मते दिली असतील ते व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये हजर राहू/सहभागी होऊ शकतात परंतु ते पुन्हा अशा ठराखांवर त्यांची मते देण्यास हक्कदार नसतील.

प्रत्यक्ष स्वरूपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि सूचना पाठवल्यानंतर ज्यांनी कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनलेल्या व कट-ऑफ डेट रोजीस शेअर्स धारण करणारे नॉन-इंडिव्हिज्युअल भागधारक evoting@nsdl.com वर एक विनंती पाठवून एजीएम मध्ये हजर होण्यासाठी व त्याचे/तीचे मत देण्यासाठी युजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर तो/ती रिमोट ई-व्होटींग साठी एनएसडीएल कडे आधीच नोंदणीकृत असेल तर तो/ती मत देण्याकरिता त्याचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरू शकतात.

डिपॉझिटरीअलाईज्ड स्वरूपात रोखे धारण करणारे आणि ज्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनले व ई-व्होटींग प्रक्रिया सुरुळीत आणि पारदर्शकपणे पार पाडण्यासाठी तपासणी अधिकारी म्हणून संचालक मंडळाने पारिख अँड असोसिएट्स, व्यावसायिक कंपनी सेक्रेटरीज च्या पी.एन. पारिख (सभासदत्व क्र. एफसीएस ३२७) आणि ते नसल्यास जिच्यासा वेद (सभासदत्व क्र. एफसीएस ६४८८) यांची नियुक्ती केली आहे.

रिमोट ई-व्होटींग शी संबंधित तपशिलांसाठी कृपया एजीएमची सूचना पाहा. रिमोट ई-व्होटींग संबंधात तुम्हाला काही चौकशी करावची असल्यास कृपया <https://www.evoting.nsdl.com> च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिज्वॅटली आम्सड क्वेररन्स ('एफएलएच') आणि ई-व्होटींग युजर मॅन्युअल बघावे.

रिमोट ई-व्होटींग शी संबंधित चौकशीसाठी evoting@nsdl.com वर पळवू शकता, यांना एक विनंती पाठवा आणि व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सामील होण्या संबंधातील चौकशीसाठी कृपया +९१ २२ ४८८६७००० आणि +९१ २२ २४९९७००० वर कॉल करा किंवा evoting@nsdl.com वर अमित विशाल, डेप्युटी व्हाईस प्रेसिडेंट - एनएसडीएल शी किंवा sanjeey@nsdl.com येथे सजीव यादव, असिस्टंट मॅनेजर - एनएसडीएल शी सुद्धा संपर्क साधू शकता.

एनएसडीएल आणि सीडीएसएल ह्या डिपॉझिटरीज मार्फत लॉगिन शी संबंधित कोणत्याही तांत्रिक समस्यांसाठी डिपॉझिटरीअलाईज्ड स्वरूपात रोखे धारण करणाऱ्या वैयक्तिक भागधारकांसाठी हेलपडेस्क :

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सूचना एकात्मिक वार्षिक अहवाल २०२३-२४ आणि अन्य संबंधित तपशील कंपनीची वेबसाईट www.tcs.com, येथे स्टॉक एक्सचेंजसे म्हणजेच बीएसई लिमिटेड आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या वेबसाईटस अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि एनएसडीएल वेबसाईट <https://www.evoting.nsdl.com> वर उपलब्ध आहेत.

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