



TCS/BM/7/SE/2025-26

April 10, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Symbol: TCS

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

Dear Sirs,

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

We enclose herewith the required details in Annexure A, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

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

Yashaswin Sheth
Company Secretary

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identity No. (CIN): L22210MH1995PLC084781



Annexure A

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

S/N	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, — removal, death or otherwise	Mr. Mangesh Sathe is appointed as Chief Strategy Officer
2.	Date of Appointment / re-appointment/cessation and term of appointment	May 1, 2025 Full time Employment
3.	Brief Profile (in case of appointment)	Enclosed
4.	Disclosure of relationships between directors	Not applicable

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Brief profile of Mangesh Sathe

Mangesh Sathe is the Chief Executive Officer of Tata Strategic Management Group (TSMG) and supports Group Chairman's Office and CEOs of Group companies in strategy and transformation initiatives. Mangesh has extensive experience across sectors such as Automotive and Industrial, Consumer, and Technology. He has deep interest in corporate strategy, technology led platforms, R&D and product development, inorganic growth, and operations transformation.

At TSMG, he has been involved in various growth strategy and business incubation initiatives in areas such as automotive including EVs, Commercial vehicles and logistics, e-commerce, technology services, healthcare, sustainability and key Government initiatives. Prior to TSMG, Mangesh has worked with BCG (The Boston Consulting Group) and PRTM (Pittiglio Rabin Todd & McGrath) in US and India. Mangesh has worked with various Fortune 500 companies, emerging companies, and conglomerates in US, Europe, Middle East, Southeast Asia, and India.

He has worked directly with company boards, CEOs and functional leadership on strategy formulation and transformational programs. Mangesh was involved with high impact initiatives such as launching earliest SaaS product in India, building B2B focused platform businesses, first 3G launch in US, using innovative customer centric approach for vehicle platform development and leveraging digital to unlock significant value across supply chain. Mangesh has developed teams ground up with a focus on building an inclusive organization culture. Post his MBA, he started his career with Tata Administrative Services. He was a part of India's first pre-paid mobile launch.

Mangesh's other interests include sustainable agriculture, farming and allied business, reforestation, water conservation and climate finance.

Mangesh is a graduate in Mechanical Engineering from WIT, Solapur and has completed his MBA from S.P Jain Institute of Management and Research, Mumbai. Mangesh stays in Mumbai with his wife and two kids.

Roles

- CEO, Tata Strategic Management Group (TSMG), Mumbai [Feb 2018 – Present]
- Principal, Boston Consulting Group (BCG), Mumbai [Jun 2013 – Jan 2018]
- Director, Pittiglio Rabin Todd McGrath (PRTM), Washington, Bangalore [Dec 2005 – May 2013]
- Tata Administrative Services (TAS), Mumbai [June 2003 - Nov 2005]
- Senior Engineer, Kirloskar Oil Engines, Pune [Aug 1998– Jun 2001]

Education

- MBA from S.P Jain Institute of Management and Research, Mumbai [2001- 2003]
- B.E (Mechanical) from Walchand Institute of Technology, Solapur [1994- 1998]



Intimation as per NSE and BSE circulars dated July 14, 2023

This is to inform you that pursuant to NSE circular no. NSE/CML/2023/57 and BSE Circular no. 20230714-34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today at 11.30 a.m. and concluded at 3.30 p.m.

Thanking you,

Yours faithfully,

For Tata Consultancy Services Limited

YASHASWIN
NARENDRA
SHETH
Yashaswin Sheth
Company Secretary

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