



Ref: TCS/SE/30/2017-18

May 15, 2017

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,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that upon completion of the term as an Independent Director, as approved by the shareholders at the Annual General Meeting held on June 27, 2014, in accordance with the retirement age policy for Directors of the Company, Dr. Vijay Kelkar has ceased to be a Director of the Company effective from May 14, 2017.

The Board and management place on record their appreciation of the contribution made by Dr. Kelkar during his association with the Company.

We request you to kindly take on record the above.

Thanking you,

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


Rajendra Moholkar
Company Secretary

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. TSR Darashaw Limited

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

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Corporate Identification No. (CIN): L22210MH1995PLC084781