



June 18, 2025

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Dear Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (Company Secretary) of the Company

We wish to inform you that the Nomination and Remuneration Committee (NRC) and the Board of Directors, at their respective meetings held today, have taken note of the resignation of Ms. Cauveri Sriram from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company. Her resignation will be effective from the close of business hours on July 04, 2025, as she has decided to pursue career opportunities outside the organization.

Further, pursuant to the recommendation of the NRC, the Board has approved the appointment of Ms. Sneha V (ACS 51279) as the Company Secretary and Compliance Officer effective July 07, 2025, succeeding Ms. Cauveri Sriram. She will serve as a Key Managerial Personnel of the Company in accordance with the provisions of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as **Annexure A**.

This is for your information and records.

Yours faithfully,
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

Encl.: As above

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com



Annexure-A

Details under Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details	
		Ms. Cauveri Sriram	Ms. Sneha V
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resigned to pursue opportunities outside the organization	The Board of Directors has, based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Sneha V as Company Secretary & Compliance Officer.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	July 04, 2025 (w.e.f. close of business hours)	Ms. Sneha will join the Company on June 30, 2025 and her appointment as Company Secretary & Compliance Officer shall be effective from July 07, 2025. Term of appointment: Full-time employment
3.	Brief Profile (in case of appointment)	Not applicable	Sneha V is a qualified Company Secretary and Law Graduate with over eight years of experience in corporate governance, regulatory compliance, and strategic legal advisory. Sneha has played a pivotal role in corporate initiatives including IPOs, preferential allotments, mergers, acquisitions, and secretarial compliances at Tejas Networks Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
5.	Letter of resignation	Enclosed below	Not applicable

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To,

Mr. Manoj Raghavan
MD & CEO
Tata Elxsi Limited

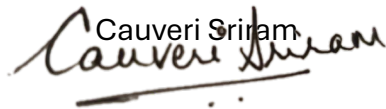
Dear Manoj,

Following our discussion, I would like to tender my resignation from the position of Company Secretary and Compliance Officer of Tata Elxsi Limited. This decision comes as I look forward to exploring new professional opportunities in my career.

It has been an honour and a privilege to serve the Board and contribute to the Company's journey over the years. I am deeply grateful for your guidance and unwavering support extended to me during my tenure. The experience has been both enriching and rewarding, and I take with me many valuable learnings and meaningful relationships.

I wish Tata Elxsi continued success and excellence in all its future endeavours.

Best Regards,

Cauveri SriRam


Date: June 10, 2025