



January 19, 2022

DGM – Corporate Relations  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Listing Department  
National Stock Exchange  
Exchange Plaza  
Plot No. C-1, Block G  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Succession Planning – Company Secretary**

This is to inform that the Board of Directors of the Company at its meeting held on January 18, 2022 discussed the succession plan for Mr. G. Vaidyanathan, General Counsel & Company Secretary of the Company who superannuates on February 28, 2022.

The Board of Directors on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Cauveri Sriram as the Company Secretary & Compliance Officer with effect from March 01, 2022. Ms. Sriram, aged around 40 years is a Cost & Management Accountant and Company Secretary with over 14+ years of experience in governance, secretarial and finance functions.

This intimation is pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Best Regards,

**For Tata Elxsi Limited**

G Vaidyanathan  
**General Counsel & Company Secretary**

**TATA ELXSI**

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