



Ref. No.: TTL/COSEC/SE/2025-26/09

April 25, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India.
Scrip Code: 544028
Dear Sir / Madam,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, India.
Trading symbol: TATATECH

Subject: Intimation regarding appointment of Secretarial Auditor

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today has approved the appointment of J B Bhavé & Co., Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure 'A'.

This is for your information and records.

For **Tata Technologies Limited**

Vikrant Gandhe
Company Secretary and Compliance Officer

TATA TECHNOLOGIES
Tata Technologies Limited

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ANNEXURE 'A'

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointment for term of 5 years from FY 2025-26 till FY 2029-2030
Brief Profile (in case of appointment)	<p>J B Bhavé & Co. is a proprietary firm, under the stewardship of CS Jayavant Bhavé, based at Pune in the State of Maharashtra, India. Mr. Bhavé holds a Bachelor of Commerce degree from University of Pune and a professional degree of Company Secretary from The Institute of Company Secretaries of India (ICSI). He is registered as a Fellow Member of ICSI (FCS 4266). He also possesses a degree in Law from University of Pune and holds a Diploma in Industrial Relations and Personnel Management.</p> <p>Mr. Bhavé's experience spans over more than 30 years in the corporate legal field. He has worked in organizations with business interests as diverse as banking and manufacturing, most of which are listed on the Stock Exchanges. At present Mr. Bhavé is serving a large and diverse client base ranging from manufacturing, engineering, information technology, pharmaceuticals, to hotels & catering, agriculture, investment consultancy, cosmetics etc. and includes both, listed as well as unlisted companies. He is servicing many companies which are in top 100, 500 and 1000 in the BSE and NSE.</p> <p>His firm is peer reviewed twice, first in 2016 and secondly in April 2021. He is a Peer Reviewer himself and has conducted peer reviews of many other PCS firms. Mr Bhavé has been recently empanelled as a Quality Reviewer by the Quality Review Board of the Institute of Company Secretaries of India (ICSI) and is now eligible to conduct quality reviews.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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