Tech Mahindra Limited
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Registered Office:
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Mumbai 400 001, India

CIN L64200MH1986PL

C041370

13th May, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532755

National Stock Exchange of India Limite
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: TECHM

Sub: Outcome of Board Meeting held on 13th May, 2022

Dear Sir(s)

Pursuant to Regulation 33 read with Regulation 30 of the Securities and Exchange Board o (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regula we wish to inform that the Board of Directors of the Company in its meeting held today tra the following items of business:

1. Approved the audited financial results and consolidated financial results of the Comp the fourth quarter and year ended 31st March, 2022. A copy of Audit Report with un opinion under Regulation 33 of Listing Regulations on the annual Audited Financia of the Company for the year ended on 31st March, 2022 is enclosed.

   We would like to state that BSR & Co. LLP, statutory auditors of the Company, ha audit reports with unmodified opinion on the financial Statement.

   In this regard, please find enclosed:

   a.) Audited financial results and consolidated financial results of the Company for t quarter and year ended 31st March, 2022 together with Auditors Report thereon;
   b.) Press Release on the financial results.
   c.) Fact Sheet giving certain financial and operational parameters which will be put u Company website.

2. The Board of Directors have recommended a Final dividend of Rs. 15/- per share and a special dividend of Rs. 15/- per share on par value of Rs. 5/- (600%) for the financial year ended 31st March, 2022, subject to approval from the members of the Company at the forthcoming Annual General Meeting. The Final dividend, if approved, will be paid by 9th August, 2022. This dividend is in addition to Special Dividend of Rs.15/- per share paid as interim dividend in November 2021. The total dividend for F.Y.2021-22 will be Rs. 45/- per share on par value of Rs.5/- (900%).

3. The 35th Annual General Meeting of the Company will be held on Tuesday, 26th July, 2022.

4. Register of Members and Share Transfer Books will remain closed from Saturday, 23rd July, 2022 to Tuesday, 26th July, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, to be declared.

5. The Board of Directors have recommended, the re-appointment of M/s B S R & Co. LLP, *Chartered Accountants, [ICAI Firm Registration No. 101248W/W-100022]* as the statutory auditors of the Company pursuant to Section 139 of the Companies Act, 2013 subject to the approval of shareholders of the Company. M/s BSR & Co. LLP will hold office for a maximum term of 5 consecutive years commencing from the conclusion of the ensuing Annual General Meeting up to the Annual General Meeting for the financial year 2026-27.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited

Anil Khatri
Company Secretary

Encl.: As above