

23rd September 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code : 532755

National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor,

Plot No. - C/1, G Block, Bandra-Kurla

Complex, Bandra (East), Mumbai - 400051.

NSE Symbol : TECHM

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") – Divestment of stake in Surance Limited, Associate Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that Tech Mahindra London Limited, UK ("TMLL"), a wholly-owned subsidiary of the Company has today viz. 23rd September 2025 approved and executed a Share Transfer Agreement for divestment of its entire stake of 26.42% of the paid-up share capital of Surance Limited, associate company of TMLL and the Company.

Consequently upon completion of the transaction, Surance Limited and Surance US Holdings, Inc, a wholly owned subsidiary of Surance Limited, cease to be associate companies of TMLL and the Company.

The intimation of the aforesaid divestment was received by the Company today, 23rd September, 2025 at 3.03 p.m. (IST).

The details of the above divestment pursuant to Regulation 30(1) read with Para A of Part A of Schedule III of the SEBI Listing Regulations, the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master circular dated 11th November, 2024 are enclosed herewith as **Annexure A**.

This intimation is also being uploaded on the website of the Company at the weblink: <https://www.techmahindra.com/investors/>.

This is for your information and records.

Thanking you,

For Tech Mahindra Limited

Ruchie Khanna

Company Secretary

Encl.: As above

Annexure A

Details under Regulation 30(1) read with clause (1) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Items for Disclosure	Description
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	For the year ended 31 st March 2025: Surance Limited Revenue : Nil Networth : Nil
2	Date on which the agreement for sale has been entered into;	23 rd September, 2025
3	The expected date of completion of sale/disposal;	On or before 30 th September, 2025
4	Consideration received from such sale/disposal;	Cash Consideration of USD 1.
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	The Buyer is existing shareholder of Surance Limited holding 60.73% and not related to the promoter/promoter group/group companies of the Company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. For the purpose of this sub-clause, "slump sale" shall mean the transfer of one or more undertakings, as a result of the sale for a lump sum consideration, without values being assigned to the individual assets and liabilities in such slump sale.	Not Applicable