



May 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

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

Dear Sirs/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Authorization of Key Managerial Personnel to Determine Materiality of Events or Information

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Key Managerial Personnel (KMPs) of the Company have been authorized to determine the Materiality of Events or Information and to make necessary disclosures to the Stock Exchanges:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Manoj Raghavan	Managing Director & CEO	Tata Elxsi Limited Address: ITPB Road, Whitefield, Bangalore, 560048, Karnataka Tel.: +91 80 2297 9122 Email: investors@tataelxsi.com
2.	Mr. Nalin Rana	Chief Financial Officer	
3.	Ms. Sneha V	Company Secretary & Compliance Officer	

The aforesaid disclosure is made available on the Company's website at www.tataelxsi.com.

This is for your information and records.

Yours faithfully,
For Tata Elxsi Limited

Sneha V
Company Secretary & Compliance Officer

TATA ELXSI

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www.tataelxsi.com