

**NOTICE IS HEREBY GIVEN THAT THE FOURTEENTH ANNUAL GENERAL MEETING OF TECH MAHINDRA BUSINESS SERVICES LIMITED WILL BE HELD, ON WEDNESDAY, THE 31<sup>ST</sup> DAY OF JULY, 2019 AT 9.00 A.M. GATEWAY BUILDING, APOLLO BUNDER, MUMBAI 400 001, INDIA TO TRANSACT THE FOLLOWING BUSINESS:**

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Ritesh Idnani (DIN: 06403188) who retires by rotation and being eligible, offers himself for re-appointment.

**By Order of the Board  
For Tech Mahindra Business Services Limited**

**Place : Mumbai**

**Date : May 13, 2019**

**Birendra Sen  
Director**

**Suchitra Kerkar  
Director**

**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The instrument appointing proxy, in order to be effective, must be received by the Company at the Registered Office not later than 48 hours before the commencement of the Meeting.
3. A Statement pursuant to Section 102(1) of the Companies Act, 2013, is not required to be annexed hereto as there are no Special Business to be transacted at the Meeting.
4. Relevant documents referred to in the accompanying Notice , the Statutory Registers, the Audited Financial Statements, the Directors' Report and the Auditor's Report, will remain open for inspection at the Registered Office of the Company on all working days during business hours excluding Saturdays, Sundays and public holidays upto the date of the AGM.

**By Order of the Board**

**For Tech Mahindra Business Services Limited**

**Place : Mumbai**

**Date : May 13, 2019**

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**Birendra Sen**  
Director

**Suchitra Kerkar**  
Director