

September 04, 2020

To Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539658	To Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: TEAMLEASE
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Dear Sir/Madam,

- Sub:** Re-appointment of Mr. Manish Mahendra Sabharwal as Whole Time Director and Chairman of TeamLease Services Limited (Company/TeamLease)
Ref: Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that Mr. Manish Mahendra Sabharwal bearing DIN : 00969601 was appointed as Whole Time Director and Chairman (Additional) with effect from September 01, 2020, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

We are pleased to inform you that the Company has received assent of the Shareholders vide the Twentieth Annual General Meeting of the Company conducted on Friday, September 04, 2020, to appoint Mr. Manish Mahendra Sabharwal as Whole Time Director and Chairman till March 31, 2022, on the Board of Directors of the Company, with effect from September 01, 2020.

Brief profile of Mr. Manish Mahendra Sabharwal and the composition of the Board of Directors of the Company are enclosed herewith.

Kindly take the above said information on records as per the requirement of SEBI LODR Regulations, 2015.

Thanking You.

Yours faithfully,

For TeamLease Services Limited



Alaka Chanda
Company Secretary and Compliance Officer

Encl: As above

Appointment Mr. Manish Mahendra Sabharwal as Whole Time Director and Chairman on the Board of Directors of the Company

Sl. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, death, removal or otherwise	Mr. Manish Mahendra Sabharwal was appointed as Chairman and Whole Time Director (Additional) on the Board of Directors of the Company with effect from September 01, 2020 subject to approval of the Shareholders, and the Company has received assent of the Shareholders vide the Twentieth Annual General Meeting of the Company conducted on Friday, September 04, 2020, to appoint Mr. Manish Mahendra Sabharwal as Chairman and Whole Time Director till March 31, 2022, on the Board of Directors of the Company, with effect from September 01, 2020.
2	Date of Appointment Term of Appointment	September 01, 2020, regularized on September 04, 2020 5 years
3	Brief profile (in case of appointment)	As per Annexure I
4	Disclosure of relationships between Directors (in case of appointment)	Mr. Manish Mahendra Sabharwal is not related to any Director of the Company

Annexure I

Brief Profile of Mr. Manish Mahendra Sabharwal

Mr. Manish Mahendra Sabharwal (DIN: 00969601) is the co-founder and currently the Executive Chairman of our Company.

Manish Mahendra Sabharwal aged about 50 years is the Chairman of TeamLease (the Company). Prior to co-founding the Company, he had co-founded India Life, a payroll and pension services company in 1996 that was acquired by Hewitt Associates in 2002. Consequently, he was Chief Executive Officer of Hewitt Outsourcing (Asia) based in Singapore. Mr. Sabharwal also serves on various State and Central Government committees on Employment, Employability and Ease of Doing Business and is a columnist for Indian Express. He is an alumnus of The Wharton School of the University of Pennsylvania, Shri Ram College of Commerce, Delhi and Mayo College, Ajmer.

The composition of the Board of Directors of the Company post appointment of Mr. Manish Mahendra Sabharwal:

SL. NO	DIN	NAME OF THE DIRECTOR	DATE OF APPOINTMENT (FIRST TERM)	DATE OF APPOINTMENT (SECOND/CURRENT TERM)	DESIGNATION
1	00969601	Mr. Manish Mahendra Sabharwal	September 03, 2015	September 01, 2020	Chairman
2	00151814	Mr. Ashok Kumar Nedurumalli	September 03, 2015	September 01, 2020	Managing Director
3	07118801	Mrs. Latika Pradhan	July 09, 2015	July 08, 2020	Independent Women Director
4	01873080	Mr. Narayan Ramachandran	July 09, 2015	July 08, 2020	Independent Director
5	00254091	Mr. V. Raghunathan	July 09, 2015	July 08, 2020	Independent Director
6	01028343	Mr. Zarir Batliwala	March 29, 2019	-	Independent Director
