

September 30, 2022

<p>To Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code: 539658</p>	<p>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</p> <p>Scrip Code: TEAMLEASE</p>
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Dear Sir/Madam,

- Sub:** Outcome of Circular Resolution of TeamLease Services Limited (TeamLease/the Company) approved by the Board on September 29, 2022
- Ref:**
1. Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015
  2. Intimation filed by the Company on May 18, 2022(Enclosed)

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, and in continuation of the above referred intimation made to your good office(s) on May 18, 2022, we wish to inform you that the Board of Directors of the Company on September 29, 2022 has approved, via Circular Resolution, updation of the Registered Office address of the Company as per the table below with effect from September 29, 2022, vide the revised sub-lease deed executed by the Company with "315 Work Avenue Spaces Private Limited" (the Sub-Lessor of the premises).:

Existing Registered Office Address	Updated/Revised Registered Office Address
Salarpuria Ascent, Koramangala Industrial Layout, Jyoti Nivas College Road, Koramangala, Bangalore - 560095, Karnataka, India	315 Work Avenue Campus, Ascent Building, No. 77, Koramangala Industrial Layout, Jyothi Nivas College Road, Koramangala, Bangalore-560095, Karnataka, India

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

Thanking You.  
Yours faithfully,  
For **TeamLease Services Limited**

**Alaka Chanda**  
**Company Secretary and Compliance Officer**  
**Encl.: As stated**

May 18, 2022

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 - 400 051  Scrip Code: TEAMLEASE
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Dear Sir/Madam,

**Sub:** Outcome of Board meeting of TeamLease Services Limited (TeamLease/the Company) held on May 18, 2022

**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, the meeting of Board of Directors of the Company, commenced at 12:45 P.M. IST and concluded at 02:15 P.M. IST.

“Outcome of the Board Meeting” is as detailed below:

**1. Audited Financial Results:**

- a. The Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022 as reviewed and recommended by Audit Committee and approved by the Board of Directors, is enclosed herewith. The Audit Report adopted by the Board of Directors also forms part of the same.
- b. A declaration under Regulation 33(3)(d) of SEBI LODR Regulations, 2015 pertaining to Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2022, is enclosed herewith.
- c. A copy of Press Release issued in respect of aforesaid Financial Results is also enclosed herewith.

**2. Annual General Meeting:**

- a. The 22<sup>nd</sup> Annual General Meeting of the Members of the Company will be held on Friday, September 16, 2022, through video conferencing or other audio-visual means.

- b. The cut-off date for ascertaining the list of the shareholders to whom the Notice of the 22<sup>nd</sup> AGM shall be sent has been fixed as August 05, 2022 and for determining the eligibility of shareholders to vote on the resolutions proposed at the 22<sup>nd</sup> Annual General Meeting of the Company has been fixed as September 09, 2022.

**3. Appointment of Executive Director:**

Ms. Rituparna Chakraborty is appointed as an Executive Director (Additional) on the Board of Directors of the Company with effect from May 18, 2022, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

**4. Shifting of Registered Office:**

The Board of Directors of the Company have accorded their consent to shift the Registered Office of the Company with effect from July 01, 2022, from the existing premises of "6th Floor, BMTC Commercial Complex, 80 Ft Road, Koramangala, Bangalore - 560095, Karnataka, India" to the premises of "Salarpuria Ascent, Koramangala Industrial Layout, Jyoti Nivas College Road, Koramangala, Bangalore - 560095, Karnataka, India" both new and existing Registered Offices are within the local limits of the city, within the same jurisdiction of Registrar of Companies, Bangalore.

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

Thanking You.

Yours faithfully,

For **TeamLease Services Limited**

*Alaka Chanda*



**Alaka Chanda**

**Company Secretary and Compliance Officer**

Encl: As above