



**September 30, 2023**

The Manager – Listing  
BSE Limited  
(BSE: 507685)

The Manager – Listing  
National Stock Exchange of India Limited  
(NSE: WIPRO)

The Market Operations,  
NYSE, New York  
(NYSE: WIT)

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Ms. Ireena Vittal, Independent Director, has retired from the Company's Board of Directors, with effect from close of business hours on September 30, 2023, after the cessation of her tenure pursuant to Section 149(11) of the Companies Act, 2013.

Consequent to the aforesaid retirement, the following committees of the Board have been re-constituted as under:

<b>Committees of the Board</b>	<b>Composition of the Committee with effect from October 1, 2023</b>
Audit, Risk and Compliance (also acts as Risk Management Committee)	a) Mr. Deepak M. Satwalekar, Chairman b) Ms. Tulsi Naidu, Member c) Mr. N S Kannan, Member
Nomination and Remuneration (also acts as Corporate Social Responsibility Committee)	a) Mr. Patrick Dupuis, Chairman b) Mr. Deepak M. Satwalekar, Member c) Ms. Tulsi Naidu, Member

Further, Mr. Deepak M. Satwalekar, Independent Director of the Company, is appointed as the Lead Independent Director with effect from October 1, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

This is for your information and records.

Thanking you.

**For Wipro Limited**

**M Sanaula Khan  
Company Secretary**

Registered Office:

**Wipro Limited** T : +91 (80) 2844 0011  
Doddakannelli F : +91 (80) 2844 0054  
Sarjapur Road E : info@wipro.com  
Bengaluru 560 035 W : wipro.com  
India C : L32102KA1945PLC020800



**Annexure-A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Ms. Ireena Vittal, Independent Director, after the cessation of her tenure pursuant to Section 149(11) of the Companies Act, 2013.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Ms. Ireena Vittal, Independent Director, has retired from the Company's Board of Directors, with effect from close of business hours on September 30, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable