



HQ/CS/CL24.B/17125

11th May 2021

BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500483	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 SYMBOL: TATACOMM
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Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Dr. Rajesh Sharma and Dr. MP Tangirala as Board of Directors of the Company

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Dr. Rajesh Sharma and Dr. Maruthi Prasad Tangirala, directors, have resigned from their directorships of the Company with effect from 10th May, 2021 consequent to Government of India selling-off its entire stake of 26.12% in the Company and withdrawal of their nominations by the Department of Telecommunications vide letter no E-5-1/2019-PSA dated 10th May, 2021.

You are requested to kindly take the above on record.

Yours sincerely,

For Tata Communications Limited

Zubin Patel
Company Secretary and Compliance Officer

TATA COMMUNICATIONS

Tata Communications Limited

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