



HQ/CS/CL.24B/18196  
June 13, 2025

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051  
Symbol: TATACOMM

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 500483

Dear Sir / Madam,

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

---

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please be informed that, in accordance with the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, today, approved appointment of Mr. P. Jagdish Rao (DIN: 01991594) as an Additional and Independent Director on the Board of the Company, for a term of five years from June 13, 2025 to June 12, 2030 (both days inclusive), subject to approval of the shareholders of the Company.

There are no *inter se* relationships between Mr. P. Jagdish Rao and any other Director of the Company. Mr. P. Jagdish Rao is not debarred from holding the office of Director by virtue of any order issued by the Securities and Exchange Board of India or any other authority.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - A.

The aforesaid documents are also placed on the website of the Company at [www.tatacommunications.com/investors](http://www.tatacommunications.com/investors).

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Tata Communications Limited**

**Zubin Adil Patel**  
Company Secretary and Compliance Officer

*Encl: As Above*


**TATA COMMUNICATIONS**

Tata Communications Limited  
Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India  
Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai 400 001 India  
Tel: + 91 22 6659 1968 email: [investor.relations@tatacommunications.com](mailto:investor.relations@tatacommunications.com)  
CIN: L64200MH1986PLC039266 website: [www.tatacommunications.com](http://www.tatacommunications.com)



## Annexure - A

**Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:**

Particulars	Details
Reason for change	Appointment of Mr. P. Jagdish Rao as an Additional and Independent Director of the Company.
Date of appointment and term	The Board, through circular resolution dated July 13, 2025, approved the appointment of Mr. P. Jagdish Rao as an Additional and Independent Director of the Company for a term of five consecutive years commencing from June 13, 2025 to June 12, 2030 (both days inclusive), subject to the approval of the shareholders.
Brief profile	 <p>Mr. P. Jagdish Rao, aged 65 years, is a seasoned financial services and technology executive with over 35 years of experience at Citibank and Citigroup, where he played a pivotal role in driving large-scale business transformations, optimizing global banking operations, and implementing advanced technology platforms. He has deep expertise in cyber security, data analytics and corporate governance, having interacted extensively with the Citigroup Board for 20 years. In his leadership roles, he managed technology infrastructure, corporate realty services and business operations worldwide. Mr. Rao spearheaded several strategic transformation initiatives such as consolidating Citi's global data centers, cutting IT costs by over \$2 billion and implementing Citi's Private Cloud infrastructure, which helped enhance digital and mobile banking capabilities. He also led the consolidation of Citigroup's global real estate footprint, reducing it by over 60%, resulting in significant cost savings.</p> <p>Throughout his career, Mr. Rao has held various senior leadership positions, including Chairman of Citigroup Technology Inc., Chief Administrative Officer for the Global Consumer Bank and twice serving as Citigroup's Chief Information Security Officer (CISO). He has extensive experience in mergers and acquisitions, divesting several Citi subsidiaries globally and managing corporate operations across diverse regions such as Asia, Europe, Latin America and the U.S. His earlier career included roles in corporate banking, treasury and trade services, and transaction banking. With a strong educational foundation in engineering and business, Mr. Rao is recognized for his ability to lead and implement large-scale global transformations that align technology with business goals.</p> <p>Mr. Rao is a graduate engineer in Electronics &amp; Electrical Communication Engineering from the Indian Institute of Technology Kharagpur (1981) and has an MBA from the Indian Institute of Management Ahmedabad (1984). He has also completed the Advanced Management Program at Kellogg Business School, North Western University, Evanston, IL. He is a US citizen residing in New York City.</p>
Disclosure of relationships between directors	None