



HQ/CS/CL.24B/18161

April 22, 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. Sujit Kumar Varma (DIN: 09075212) as an Additional and Independent Director on the Board of the Company, for a term of five years from April 22, 2025 to April 21, 2030 (both days inclusive), subject to approval of the shareholders of the Company.

There are no *inter se* relationships between Mr. Sujit Kumar Varma and any other Director of the Company. Mr. Sujit Kumar Varma 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 Attachment - A.

The aforesaid documents are also placed on the website of the Company at 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

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

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CIN: L64200MH1986PLC039266 website: www.tatacommunications.com



Attachment - 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	Mr. Sujit Kumar Varma
Reason for change	Appointment of Additional and Independent Director
Date of appointment / re-appointment / cessation	April 22, 2025
Term of appointment / reappointment	5 years
Brief profile	Mentioned below
Disclosure of relationships between directors	None

Brief profile of Mr. Sujit Kumar Varma



Mr. Sujit Kumar Varma is a career banker with proven track record of leading diverse business departments. He is highly experienced in Corporate and Retail Credit, Trade Finance, International Banking, Risk Management and Compliance. Mr. Varma had been associated with the State Bank of India ("SBI") for over 30 years where he held several important positions viz., Chief Executive Officer - SBI New York USA, General Manager - Mid-Corporate Regional Office, Mumbai, India and Chief General Manager - International Banking. Mr. Varma superannuated as Deputy Managing Director, Corporate Accounts Group from SBI in January 2021.

Mr. Varma holds a Bachelor of Arts (Hons.) in English and certifications from renowned institutes like Indian Institute of Banking & Finance, Mumbai, India, Harvard Business School, NYU Stern School of Business, New York, USA, Indian Institute of Management, Ahmedabad, India and Indian Institute of Management, Calcutta, India.