



HQ/CS/CL.24B/18133

March 14, 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 Mr. N. Ganapathy Subramaniam as the Chairman of the Board of Directors of Tata Communications Limited

We are pleased to inform you that the Board of Directors of the Company have, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. N. Ganapathy Subramaniam (DIN: 07006215), Non-Executive, Non-Independent Director as the Chairman of the Board of Directors of the Company with effect from March 14, 2025.

Details as 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.

Kindly take the same on your 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

Tel: 91 22 6659 1968 email: investor.relations@tatacommunications.com

CIN: L64200MH1986PLC039266 website: www.tatacommunications.com



Attachment A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Mr. N. Ganapathy Subramaniam
Reason for change	Appointment as Chairman of the Board of Directors of Tata Communications Limited.
Date of appointment as Chairman	March 14, 2025. Mr. N. Ganapathy Subramaniam joined the Board of Tata Communications Limited as a Non-Executive Director on December 2, 2021.
Term of appointment	Not Applicable
Brief profile	Mentioned below
Disclosure of relationships between directors	None

Brief profile of Mr. N. Ganapathy Subramaniam



Mr. N. Ganapathy Subramaniam (NGS) has been a part of Tata Consultancy Services Limited (TCS) and the Indian IT Industry for over 40 years. He stepped down from TCS in May 2024 as the Chief Operating Officer & Executive Director of TCS. He has played a strategic role in several landmark initiatives that TCS undertook across banking, telecom and public services globally. He has in-depth knowledge on technology, operations, product development, business transformation and change management as organizations manage their technology and business.

As a thought leader, he has spoken in global conferences and actively interacts to shape opinion across industry and the government.



Currently, he is part of the following companies and institutions:

- Chairman and non-executive Director of the Board at Tata Elxsi Limited
- Chairman and non-executive Director of the Board at Tejas Networks Limited.
- Non-executive Director at Tata Communications Limited.
- Chairman of the Governing Council of Bharat6G Alliance.
- Member of Institute Body at Sree Chitra Tirunal Institute for Medical Sciences and Technology.
- President of the Executive Committee at The Society for the Rehabilitation of Crippled Children, Mumbai.

He lives in Bangalore with his family and enjoys nature, long walks, and is a software engineer at heart.