



HQ/CS/CL.24B/18049

December 6, 2024

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 – Completion of tenure of Ms. Renuka Ramnath, Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the second term of office of Ms. Renuka Ramnath (DIN: 00147182) as an Independent Director of the Company will end on December 7, 2024.

Accordingly, she will cease to be an Independent Director and Chairperson of the Board with effect from December 8, 2024.

The Company places on record its appreciation for the significant contributions made by Ms. Renuka Ramnath during her tenure with the Company.

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

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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	Ms. Renuka Ramnath
Reason for change	Completion of second term of office of Ms. Renuka Ramnath as an Independent Director on December 7, 2024.
Date of cessation	Ms. Renuka Ramnath ceases to be an Independent Director of the Company with effect from December 8, 2024.
Term of appointment / reappointment	Not Applicable
Brief profile	
Disclosure of relationships between directors	