



HQ/CS/CL.24B/16674  
30 January 2019

Sir,

**Sub: Disclosure pursuant to Regulation 30 - Resignation of Mr. Saurabh Kumar Tiwari from Board of Directors of Tata Communications Limited (“the Company”)**

In terms of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Saurabh Kumar Tiwari has, tendered his resignation as a director from the Board of Tata Communications Limited, with effect from the close of business hours on 30 January 2019, upon him ceasing to be on the strength of the Department of Telecommunications.

The Board and Management have offered their sincere appreciation and gratitude for the contribution and support provided by Mr. Tiwari during his tenure as a director of the Company.

Thanking you,

For Tata Communications Limited

Manish Sansi  
Company Secretary &  
General Counsel (India)

To:

- 1) Security Code 500483, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.
- 2) Security Code TATACOMM, National Stock Exchange of India Limited. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

**TATA COMMUNICATIONS**  
Tata Communications Limited

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