



HQ/CS/CL.24B/17033

October 20, 2020

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

Sir,

Sub: Sub: Change in Key Managerial Personnel – Resignation of Ms. Pratibha K Advani as Chief Financial Officer and appointment of Mr. Kabir Ahmed Shakir as Chief Financial Officer

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at their meeting held today has approved the following:

- a) Accepted the resignation of Ms. Pratibha Advani as the Chief Financial Officer and Key Managerial Personnel of Tata Communications Limited with effect from October 20, 2020; and
- b) Appointed Mr. Kabir Ahmed Shakir as the Chief Financial Officer and Key Managerial Personnel of Tata Communications Limited with effect from October 21, 2020.

We are enclosing herewith the brief details of change of Key Managerial Personnel (**Annexure A**), as prescribed vide SEBI circular dated September 9, 2015.

A press release for appointment of Mr. Kabir Ahmed Shakir as Chief Financial Officer of the Company which is being issued today is also attached as **Annexure B**.

It is requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Sudipto Das
Authorised Signatory

TATA COMMUNICATIONS
Tata Communications Limited

Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai – 400 001
Tel: 91 22 6659 1968 email: sudipto.das@tatacommunications.com
CIN no. : L64200MH1986PLC039266 website: www.tatacommunications.com

**ANNEXURE B**

Sr. No.	Particulars	Details of Change	
		Ms. Pratibha Advani	Mr. Kabir Ahmed Shakir
1.	Reason for Change viz. appointment, resignation removal, death or otherwise.	Resignation	Appointment
2.	Date of appointment/cessation	Cessation – October 20, 2020	Appointment – October 21, 2020
3.	Brief Profile in case of Appointment	Not Applicable	Attached as Attachment 1
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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ATTACHMENT 1

BRIEF PROFILE OF MR. KABIR AHMED SHAKIR

Kabir Ahmed Shakir is a global finance & business leader with nearly 3 decades of leadership experience across diverse industries and geographies. Until recently, he was the Chief Financial Officer of Microsoft India with responsibility for Microsoft's overall finance leadership across all entities in India. Prior to Microsoft, Kabir spent 23 years with Unilever building his leadership, finance, and business acumen through a variety of different leadership roles across the globe. Kabir is an angel investor, a board adviser and mentor to many startups.

Kabir is a Bachelor of Commerce, has a Diploma in Computer Studies from Apple Computer Education and has a degree in Master of Business Administration from Bharathidasan Institute of Management, Trichy, India.

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