



February 7, 2023

BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir/Madam,

Subject: Change in Chief Financial Officer (Key Managerial Personnel)

Pursuant to the proposed movement of Mr. Kush S Bhatnagar, Chief Financial Officer and Key Managerial Personnel of the Company to Tata Teleservices Limited (parent company) with effect from March 1, 2023, the Nomination & Remuneration Committee, Audit Committee and Board of Directors of the Company in their respective meetings held on February 7, 2023, have approved the appointment of Mr. Shinu Mathai as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from March 1, 2023, under the relevant provisions of the Companies Act, 2013 and rules made thereunder and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has also appointed Mr. Shinu Mathai as the Compliance Officer under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with effect from March 1, 2023.

Thanking you,

Yours faithfully,

For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai, Maharashtra, 400 703

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