



HQ/CS/CL.24B/17491

April 19, 2023

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: Change in Directorate – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that the Board of Directors ('Board') of Tata Communications Limited (the 'Company') has considered and approved of the following changes to the Board at its meeting held today:

1. Appointment of Mr. Ankur Verma (DIN: 07972892) as Additional Director (Non-Executive, Non-Independent) on the Board of the Company with effect from April 19, 2023, on the recommendation of Nomination and Remuneration Committee and in accordance with the necessary approvals obtained from the Ministry of Information and Broadcasting.
2. Resignation of Mr. Srinath Narasimhan (DIN: 00058133), Non-Executive, Non-Independent director, from the directorship of the Company.

Mr. Srinath's resignation was accepted by the Board and his resignation will be effective from the close of business hours on April 19, 2023. The Board placed on record its appreciation for the significant contributions made by him during his long association of over 21 years with the Company.

Please note that there are no *inter se* relationships between Mr. Ankur Verma and other Directors of the Company. Further, Mr. Ankur Verma is not debarred from holding the office of Director by virtue of any order from the Securities and Exchange Board of India or any other such authority. Mr. Ankur Verma shall be liable to retire by rotation at the Annual General Meetings of the Company.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in Annexure 1.

Kindly take the above on your record.

Yours faithfully,  
For Tata Communications Limited

Zubin Adil Patel  
Company Secretary and Compliance Officer

**TATA COMMUNICATIONS**  
Tata Communications Limited

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website [www.tatacommunications.com](http://www.tatacommunications.com) CIN : L64200MH1986PLC039266



**Annexure 1**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

**A. Appointment of Mr. Ankur Verma as Additional Director - Non-Executive, Non-Independent**

Reason for change	Appointed as an Additional Director - Non-Executive, Non-Independent
Date of Appointment	April 19, 2023
Term	Not Applicable
Brief profile	Attached
Relationship with other directors of the Company	None

**B. Cessation of Mr. N. Srinath as Non-Executive, Non-Independent Director**

Reason for change	Resignation as Non-Executive, Non-Independent Director
Date of Cessation	April 19, 2023

For Tata Communications Limited

Zubin Adil Patel  
Company Secretary and Compliance Officer



### **Profile of Mr. Ankur Verma**



Mr. Ankur Verma, a B.E. in Mechanical Engineering and PGDM from IIM, Calcutta has over 20 years of experience in Investment Banking, Capital Markets and Corporate Strategy.

At present, Mr. Verma is Senior Vice President at Tata Sons Private Limited, where he has responsibilities in strategy, corporate finance and mergers and acquisitions. Previously, he was Managing Director (Investment Banking Division) in Bank of America Merrill Lynch, and also Group Manager & Head, Business Planning in Infosys Technologies Limited - Corporate Planning Group.

He currently serves on the boards of several Tata group companies.