



HQ/CS/CL24.B/16787
2 July 2019

BSE Limited, Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 500483	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code : TATACOMM
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Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation as Managing Director & Group CEO

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vinod Kumar has submitted his resignation as the Managing Director & Group CEO of the Company, and as a Director of the Company and its associated companies for personal reasons.

The Board of directors has taken on record his resignation, and his resignation will be effective from the close of business hours on 5 July, 2019.

The Board has initiated steps to identify his successor and expects to finalise a suitable candidate at the earliest.

You are requested to kindly take the above on record.

Yours sincerely,
For Tata Communications Limited


Manish Sansi
Company Secretary

TATA COMMUNICATIONS

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