



April 24, 2023

BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 532371

National Stock Exchange of India Limited
Exchange Plaza C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Symbol: TTML

Sub: Changes in the Board of Directors – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

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 Teleservices (Maharashtra) Limited (the 'Company') has considered and approved of the following changes in the Board, at its meeting held today:

1. Appointed Mr. Amur S. Lakshminarayanan (DIN: 08616830) as an Additional Director (Non-Executive, Non-Independent) on the Board of the Company with effect from April 24, 2023, on the recommendation of the Nomination and Remuneration Committee.
2. Elected Mr. Amur S Lakshminarayanan (DIN: 08616830) as the Chairperson of the Board.
3. Accepted resignation of Mr. Srinath Narasimhan (DIN: 00058133), Non-Executive, Non-Independent director, from the directorship of the Company with immediate effect. The Board placed on record its appreciation for the significant contributions made by him during his long association of more than 12 years with the Company.
4. Accepted resignation of Mr. Thambiah Elango (DIN: 07973530), Non-Executive, Non-Independent director, from the directorship of the Company with immediate effect. The Board placed on record its appreciation for the significant contributions made by him during his association with the Company.
5. Appointed Mr. Harjit Singh (DIN: 09416905) as an Additional Director on the Board of the Company with effect from April 24, 2023, on the recommendation of the Nomination and Remuneration Committee.
6. Appointed Mr. Harjit Singh (DIN: 09416905) as the Managing Director of the Company for a period of three years with effect from April 24, 2023, on the recommendation of the Nomination and Remuneration Committee. The appointment of Mr. Harjit Singh as Managing Director is subject to the approval of the shareholders.

Please note that there are no inter se relationships between Mr. A. S. Lakshminarayanan, Mr. Harjit Singh and other Directors of the Company. Further, Mr. A. S. Lakshminarayanan and Mr. Harjit Singh are 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. Amur S.

TATA TELESERVICES (MAHARASHTRA) LIMITED

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CIN: L64200MH1995PLC086354



Lakshminarayanan and Mr. Harjit Singh, additional directors shall hold office till the ensuing Annual General Meeting (“AGM”) of the Company. Items proposing their appointment as directors liable to retire by rotation are being included in the Notice of the ensuing AGM.

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 Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary



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

Appointment of Director (s)-

	Amur S. Lakshminarayanan	Harjit Singh	Harjit Singh
Reason for change	Appointed as an Additional Director - Non-Executive, Non-Independent	Appointed as an Additional Director	Appointed as Managing Director
Date of Appointment	April 24, 2023	April 24, 2023	April 24, 2023
Term	As per Companies Act,2013, till ensuing annual general meeting of the Company.	As per Companies Act,2013, till ensuing annual general meeting of the Company.	Three years (subject to approval of shareholders)
Brief profile	Attachment – 1	Attachment -2	
Relationship with other directors of the Company	None	None	None

B. Cessation of Director

	Srinath Narasimhan (DIN: 00058133)	Thambiah Elango (DIN: 07973530),
Reason for change	Resignation as Non-Executive, Non-Independent Director	Resignation as Non-Executive, Non-Independent Director
Date of Cessation	April 24, 2023	April 24, 2023

For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary



Attachment -1

Profile of A.S.Lakshminarayanan



Amur S. Lakshminarayanan (Lakshmi)
Chairman

Lakshmi is a global techno-commercial leader across regions and industries recognised for developing scalable businesses in UK, Europe, Japan and India, and has worked across the globe.

In a short span at Tata Communications Limited (TCL), since October 2019, Lakshmi is re-engineering the company and steering it to deliver strong profitability. The newly defined 'reimagine' strategy focuses on platform play, financial fitness, commitments on sustainability, innovation and AI. Under Lakshmi's leadership, TCL is progressing to play a solid role as a digital ecosystem enabler – a digital fabric on which customers can build secure, connected, digital experiences.

Prior to joining TCL, Lakshmi was President and CEO of Tata Consultancy Services (TCS) Japan accelerating the company's market opportunity and brand in the region. Other leadership positions he has held within TCS include, Global Head of four business units (Telecom, Media & Information Services, HiTech and Utilities), and Head of UK & Europe.

An over 35 years Tata Group veteran, engineering graduate from BITS, Pilani, and London Business School senior executive programme alumnus, Lakshmi is an IEEE (Institute of Electrical and Electronics Engineers) long-standing member. He serves on the Board of Tata Teleservices Limited and Tejas Networks Limited and is also the Non-Executive Chairman of the Board of Nelco Ltd.

He is known to drive all things, technology, and transformation, with trust and purpose being central.



Attachment -2

Profile of Harjit Singh



Harjit Singh

Managing Director

Harjit is the MD of Tata Teleservices (Maharashtra) Limited (TTML) and the CEO of Tata Teleservices Ltd (TTSL) and is responsible for the growth and expansion of the Enterprise Telecoms business. TTL (TTSL and TTML together) is a growing market leader in the Enterprise space and offers a comprehensive portfolio of voice, data and managed services to enterprises and carriers in the country under the brand name Tata Tele Business Services (TTBS).

Harjit is an Officer of the '96 batch of the Tata Administrative Services and has been associated with several companies in the group such as Tata Housing, Tata AutoComp Systems, Tata Communications and Neotel before joining TTL in 2012.

Harjit has 29 years of rich experience in P&L Management, Corporate Strategy & Planning, M&A, Business Development and Operations in Domestic and International markets.

His academics include a PGDM in Finance and Operations from IIM Ahmedabad and a BE – Mech. from IIT Roorkee.