



January 16, 2024

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

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol: TTML**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Managerial Personnel**

This is in reference to our earlier letter dated January 12, 2024, and your email dated January 13, 2024. As advised in your email, the fresh corporate announcement alongwith additional details is submitted hereinbelow.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that Ms. Juhi Sinha, Head - Legal & Compliance resigned due to personal reasons. Accordingly, she ceased to be a Senior Management Personnel of the Company with effect from close of business hours on January 10, 2024. A copy of resignation submitted by Ms. Juhi Sinha is attached herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar  
Company Secretary

Encl: As above.

**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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CIN: L64200MH1995PLC086354

## Vrushali Dhamnaskar

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**From:** Juhi Sinha <Juhi.Sinha@tatatel.co.in>  
**Sent:** Tuesday, October 10, 2023 5:54 PM  
**To:** KushS Bhatnagar  
**Cc:** Anshumaan Gambhir; juhi.sinha@gmail.com  
**Subject:** Resignation from services of Tata Teleservices Limited

Dear Kush,

Please kindly accept this e-mail as my formal resignation from the services of Tata Teleservices Limited (TTSL) as Vice President Legal. I shall serve the three months' notice period and my last working day shall be 10<sup>th</sup> January, 2024.

I would like to extend my sincere thanks to you and the senior colleagues at TTSL for the opportunity to work in this position during my tenure with the company.

Best regards,  
Juhi Sinha

**Juhi Sinha**  
Vice President - Legal &  
Compliance  
Legal & Secretarial



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

