



HQ/CS/CL.24B/18099

February 4, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 - Resignation of Statutory Auditor of material subsidiary.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 we wish to inform that, TKNP International, Statutory Auditor of Tata Communications International Pte. Ltd, a material subsidiary of Tata Communications Limited (the "Company"), has tendered their resignation from the position of Statutory Auditor vide their letter dated 4th February 2025, due to their pre-occupation.

A copy of the resignation letter dated 4th February 2025, as received from TKNP International is attached herewith.

The aforesaid disclosure is also available on the website of the Company at <https://www.tatacommunications.com/investors/filings/>.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer

Encl: Annexure - I



Public Accountants and
Chartered Accountants, Singapore

Australia
Hong Kong
India
Indonesia
London

Malaysia
Myanmar
Philippines
Singapore
South Korea

TKNP International

PAF Reg. No. T00PF0678C / GST Reg. No. M90375535J
add: 141 Cecil Street #10-01 Singapore 069541
tel: (65) 6324 5808 fax: (65) 6227 5869
email: info@tknpinternational.com
website: www.tknpinternational.com

Date: 04 February 2025

Our Ref:

The Board of Directors
TATA COMMUNICATIONS INTERNATIONAL PTE. LTD. ('the Company')
18 Tai Seng Street
#04-01 18 Tai Seng
Singapore 539775

RESIGNATION AS AUDITORS

We hereby give notice to resign as Auditors of the above company. Accordingly, we withdraw our consent to act in this capacity.

In accordance with Section 205AA(1) & of the Singapore Companies Act 1967, the directors are required to call a general meeting of the company as soon as it is practicable for the purpose of appointing another auditor. Please send us a copy of the resolution appointing our successors in order to confirm that our duties and obligations have ceased.

We would like to place on record our thanks for the opportunity to have worked with your organisation. Should there be any occasion where we can be of service to you in any other capacity, we look forward to hearing from you.

Please find attached Annexure A, the information to be obtained by the Company from the auditors upon resignation as required by Securities and Exchange Board of India's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Yours faithfully,
TKNP International



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ANNEXURE A

1.	Name of the listed entity / material subsidiary	
2.	Details of the statutory auditor:	
	a. Name	TKNP International
	b. Address	141 Cecil Street #10-01 Singapore 069541
	c. Phone number	(65) 6324 5808
	d. Email	info@tknpinternational.com
3.	Details of association with the listed entity / material subsidiary	
	a. Date on which the statutory auditor was appointed	25 February 2020
	b. Date on which the term of the statutory auditor was scheduled to expire	Re-appointed basis
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	31 March 2024
4.	Detailed reasons for resignation	Inability to continue due to preoccupation
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	NA
	b. <i>Whether the lack of information would have significant impact on the financial statements/results</i>	NA
	c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	NA
	d. <i>Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued</i>	NA
7.	Any other facts relevant to the resignation	Outstanding information to be furnish for archival of file



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Declaration

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Signature of the authorized signatory

Date: 04/02/2025

Place: Singapore

Encl: A/a