



HQ/CS/CL.24B/15790
5 December 2015

Sub. : Change in the Company Directorate – Cessation of Mr. Ajay Kumar Mittal as a Director on the Board of Tata Communications Limited (hereinafter referred to as “the Company”)

Sir,

Pursuant to Regulation 30 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that pursuant to his email dated December 04, 2015 received by the Company, Mr. Ajay Kumar Mittal has ceased to be a Director on the Board of the Company with effect from the end of business hours on November 30, 2015.

Thanking you,

Yours faithfully,
For Tata Communications Limited

PP *LD Dahi*

Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) Security Code 500483, BSE, Mumbai. Fax No.(22) 2272 3121
- 2) Security Code TATACOMM, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 2659 8237,238, 347,348.

TATA COMMUNICATIONS

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