



HQ/CS/CL.24B/16060
18th October, 2016

Sir,

Sub: Appointment of Mr. G Narendra Nath as an Additional Director of the Company

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, we wish to inform you that Board of Directors of the Company has approved appointment of Mr. G. Narendra Nath as an Additional Director of the Company with effect from 18th October, 2016 in the category of Non-executive Non-Independent Director in accordance with provisions of Section 161 of Companies Act, 2013 read with other applicable provisions of the Act.

Thanking you,

Yours faithfully,
For Tata Communications Limited

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

Tata Communications Limited

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