



HQ/CS/CL.24B/16122  
28 January 2017

Sir,

**Sub. : Change in the Company Directorate–Resignation of Dr. Ashok Jhunjunwala**

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Dr. Ashok Jhunjunwala has resigned as Director from the Board of the Company, effective from the close of business on 27<sup>th</sup> January 2017.

Thanking you,

For Tata Communications Limited

Manish Sansi  
Company Secretary &  
General Counsel (India)

To:

- 1) Security Code 500483, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.
- 2) Security Code TATACOMM, National Stock Exchange of India Limited. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

**TATA COMMUNICATIONS**

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