



HQ/CS/CL.24B/16153  
30 March 2017

Sir,

**Sub: - Mr. Subodh Bhargava, Independent Director, Tata Communications Limited**

This is to inform you that Mr. Subodh Bhargava, Independent Director ceases to be the Chairman of the Company w.e.f. 30 March 2017 as his term as independent director comes to an end after serving the company on its board since May 2002.

Mr. Bhargava's counsel and leadership has been invaluable to the growth and development of the Company.

Please consider this as intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
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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CIN : L64200MH1986PLC039266