



HQ/CS/CL.24B/16068
25 October 2016

Sir,

**Sub: Replacement of Mr. Cyrus P. Mistry as Chairman of Tata Sons Limited with
Mr. Ratan N. Tata as interim Chairman of Tata Sons Limited**

Tata Sons Limited, one of the promoters of the Company, vide its letter dated 24 October 2016 has informed the Company that pursuant to a meeting of its Board of Directors held on 24 October 2016, Mr. Cyrus P Mistry has been replaced as the Chairman of Tata Sons Limited with immediate effect and that Mr. Ratan N. Tata shall be the Interim Chairman of Tata Sons Limited until the new Chairman is appointed in accordance with the procedures prescribed in the Companies Act, 2013 and the Articles of Association of Tata Sons Limited.

This is for the information of the exchange and the members under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

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

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