



HQ/CS/CL.24B/17084  
March 24, 2021

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051  
SYMBOL: TATACOMM

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 500483

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel - Appointment of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has appointed Mr. Zubin Patel (Membership No. A30277) as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from March 24, 2021.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in Annexure 1.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

**For Tata Communications Limited**

**Sudipto Das**  
**Deputy General Manager**  
**Authorised Signatory**

**TATA COMMUNICATIONS**

Tata Communications Limited

Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai – 400 001  
Tel 91 22 6659 1968 email : [sudipto.das@tatacommunications.com](mailto:sudipto.das@tatacommunications.com)  
CIN: L64200MH1986PLC039266 web site [www.tatacommunications.com](http://www.tatacommunications.com)



**Annexure 1**

**Details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Mr. Zubin Patel as Company Secretary & Compliance Officer**

Reason for change	Appointment of Company Secretary & Compliance Officer
Date of Appointment	March 24, 2021
Brief profile	Mr. Zubin Patel is a commerce graduate and an associate member of the Institute of Company Secretaries of India. Mr. Patel brings with him an experience of over 10 years within the Tata Group in the corporate secretarial field having handled matters and key assignments concerning Corporate Restructuring, Corporate Governance, Insider Trading Regulations, Investor services, Ethics and other compliances related to Company Law and SEBI Listing Regulations. Prior to joining Tata Communications Limited he has worked at Tata Chemicals Limited and Tata Sons.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

**For Tata Communications Limited**

**Sudipto Das**  
**Deputy General Manager**  
**Authorised Signatory**

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