



HQ/CS/CL.24B/16356
06 February, 2018

Sir,

Sub: Resignation of Mr. Bharat Vasani from the Board of Directors of Tata Communications Limited

Mr. Bharat Vasani, Director, vide his letter dated 5 February 2018 has intimated that he had retired from the services of Tata Sons effective close of business hours on 31 January 2018 and that in terms of governance guidelines adopted by Tata Sons, he has tendered his resignation as director from the Board of Tata Communications Limited, with immediate effect.

In terms of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that Mr. Bharat Vasani has ceased to be a director of the Company w.e.f. 5 February 2018.

The Board places on record their sincere appreciation and gratitude for the contribution and guidance provided by Mr. Vasani during his tenure as a director of the Company.

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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