



March 31, 2020

BSE Limited
Listing Department
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Sir / Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. N. Srinath as Additional Director; and Cessation of term of Mr. N. Srinath, as Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the term of Mr. N. Srinath (DIN: 00058133) who was re-appointed as a Managing Director and Key Managerial Personnel of the Company for a period of two months from February 1, 2020 upto March 31, 2020, ends on March 31, 2020. Accordingly, Mr. Srinath ceases to be Managing Director and Director of the Company with effect from close of business on March 31, 2020.

It is also informed that the Board of Directors of the Company has appointed Mr. Srinath as Additional Director (Non-Executive Non-Independent) on the Board of the Company with effect from April 1, 2020,

For kind information please.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Assistant Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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