



HQ/CS/CL.24B/16899

7 December 2019

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Director**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ("Board") of Tata Communications Limited ("the Company"), has today, re-appointed Ms. Renuka Ramnath as an Independent Director of the Company for a second term of five years with effect from 8 December 2019, subject to the approval of the shareholders of the Company.

Ms. Ramnath will continue to be the Chairperson of the Board of Directors of the Company.

We request you to take the above on record.

Thanking you.

For Tata Communications Limited

Manish Sansi  
Company Secretary &  
General Counsel (India)

Encl: as above

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**

Tata Communications Limited

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