

HQ/CS/CL.24B/13044
24 June 2008


Sir,

Sub: Change in Composition of the Board

Pursuant to clause 30 of the listing agreement with Indian Stock Exchanges please be informed that Dr. Mukund Govind Rajan has resigned from the post of Director of Tata Communications Limited and ceases to be Director with effect from 24 June 2008.

Thanking you,

Yours faithfully,
For Tata Communications Limited



Satish Ranade
Company Secretary & CLO

To:

- 1) Security Code 23624, The Stock Exchange, Mumbai. Fax No.(22) 22722037,39,41
- 2) Security Code 5251, The Assf. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 26598237/38.
- 3) National Securities Depository Ltd. Fax Nos. : 2497 29 93.
- 4) The Bank of New York. Fax No.2204 49 42.
- 5) Sharepro Services. Fax No. 2837 5646
- 6) Marc H. Iyeki, Director, New York Stock Exchange, Fax No: (212) 656-5071 /72 / Madhu Kannan, Managing Director, New York Stock Exchange, Fax No: (212) 265-2016
- 7) Central Depository Services (India) Limited. Fax : 2267 3199.
- 8) Mr. R. Gangadharan / Mr. Rajesh Chawathe, for SEC information requirements.

TATA COMMUNICATIONS

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