



HQ/CS/CL.24B/14352
13 January 2011

Sir,

Sub: Appointment of Mr. Vinod Kumar as the Managing Director & CEO.

Tata Communications Limited today announced that Mr. Vinod Kumar, Director on its Board, has been appointed as the Managing Director and CEO of the company. He replaces Mr. N. Srinath who will be taking up other responsibilities within the Tata group. These changes would be effective February 1, 2011. The appointment is subject to approval of shareholders and the Central Government as necessary. Mr. Srinath will continue to be a Director on the Board of Tata Communications Ltd and some of its subsidiary/associate companies.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Rishabh Aditya
Deputy Company Secretary & VP

To:

- 1) Security Code 23624, The Stock Exchange, Mumbai. Fax No.(22) 22722037,39,41
- 2) Security Code 5251, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 66418125/26.
- 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 / Managing Director, New York Stock Exchange, Fax No: (212) 265-2016
- 7) Central Depository Services (India) Limited. Fax : 2267 3199.
- 8) Mr. R. Gangadharan for SEC information requirements.

TATA COMMUNICATIONS

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