



HQ/CS/CL.24B/16249
01 August 2017

Sir,

Sub: Resignation of Mr. Kishor A. Chaukar from Board of Directors of Tata Communications Limited

In terms of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Kishor A. Chaukar has tendered his resignation as director from the Board of Tata Communications Limited with effect from the close of business on 31 July 2017, upon him attaining the age of 70 years, as per the Governance Guidelines for Tata Companies on Board Effectiveness adopted by the Company.

The Board and Management place on record their appreciation for the contribution and guidance provided by Mr. Chaukar 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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