



HQ/CS/CL.24B/16587
12 September 2018

Sir,

Sub: Resignation of Dr. Gopichand Katragadda from Board of Directors of Tata Communications Limited (“the Company”)

In terms of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Dr. Gopichand Katragadda has, in a letter dated September 11th 2018, tendered his resignation as Director from the Board of Tata Communications Limited, with immediate effect.

The Board and Management have offered their sincere appreciation and gratitude for the contribution and guidance provided by Dr. Katragadda 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

Tata Communications Limited

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