



HQ/CS/CL.24B/15469

4 September 2014

Sir,

Sub. : Intimation of CFO's Resignation.

Pursuant to Clause 30 of the Listing Agreement, it is hereby informed that Mr. Sanjay Baweja, Chief Financial Officer, will be leaving the organisation to pursue other opportunities. Tata Communications is currently seeking chief financial officer candidates and intends to complete its search in the near future. In order to facilitate an orderly transition, Mr. Baweja will continue serving as Tata Communications' CFO until 03 November 2014. Mr Baweja's exit from the business is on positive terms. The Company appreciates the tremendous work ethic and professionalism exhibited by him over the last five years and wishes him nothing but success in his future endeavours.

Thanking you,

Yours faithfully,
For Tata Communications Limited


Nakul Kumar
Vice President - Legal

To:

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- 2) Security Code 5251, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 26598237/38.

TATA COMMUNICATIONS

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