



HQ/CS/CL.24B/18362

February 3, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI Listing Regulations – Change in Key Managerial Personnel – Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please be informed that Mr. Kabir Ahmed Shakir has submitted his resignation from his position of the Chief Financial Officer of Tata Communications Limited with effect from a date that would be mutually agreed and announced in future.

The Company has initiated steps to identify a successor and shall make necessary announcements in due course along with the date of cessation of Mr. Kabir Ahmed Shakir, thereby facilitating smooth transition.

Please find enclosed the following:

- a. Relevant details as prescribed under the SEBI Listing Regulations read along with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, as **Attachment A**
- b. Copy of the resignation letter received from Mr. Kabir Ahmed Shakir as **Attachment B**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Zubin
Adil Patel
Digitally signed
by Zubin Adil
Patel
Date: 2026.02.03
15:40:57 +05'30'

Zubin Adil Patel
Company Secretary and Compliance Officer

TATA COMMUNICATIONS
Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai – 400 001

Tel: 91 92289 18171 email: investor.relations@tatacommunications.com

CIN: L64200MH1986PLC039266 website: www.tatacommunications.com



Attachment A

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Reasons for Change	Mr. Kabir Ahmed Shakir has tendered his resignation as the Chief Financial Officer of Tata Communications Limited. A copy of acknowledged resignation email containing reasons for resignation is enclosed as Attachment B .
Date of cessation	The date of cessation will be announced in future.
Brief Profile (in case of appointment)	
Disclosure of relationships between directors	Not Applicable

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Attachment B

From: [Lakshmi Amur](#)
To: [Kabir Ahmed Shakir](#)
Cc: [REDACTED]
Subject: RE: Resignation
Date: Tuesday, February 3, 2026 2:50:27 PM
Attachments: [image001.png](#)

Dear Kabir,

It has been a pleasure working with you and I sincerely want to thank you for the immense contributions you have made to Tata Comm.

[REDACTED]

[REDACTED]

[REDACTED]

Regards,
Lakshmi

A.S.Lakshminarayanan
Managing Director & CEO
Tata Communications



From: Kabir Ahmed Shakir <[REDACTED]>

Sent: Tuesday, February 3, 2026 2:15 PM

To: [REDACTED]

[REDACTED]>

Cc: [REDACTED]

[REDACTED]>

Subject: Resignation

The Board of Directors
Tata Communications Ltd
Mumbai.

Dear Lakshmi, NGS and other esteemed Board members,

I am writing to inform you of my decision to step down from the position of Chief Financial Officer of

Tata Communications. It has been an honour and privilege to work for this great organisation.

Little over five years ago, I was honoured with the opportunity of coming onboard to partner with Lakshmi to transform this organisation. It has been an amazing journey working tirelessly to transform this company to be a global Comtech player with healthy financials, increasing customer relevancy creating immense value to all stakeholders. It was gratifying to witness our performance recognised across multiple dimensions.

With Lakshmi's retirement and recently announced change in leadership, I believe it is time for me to step aside and let the new leadership accelerate the company's vision and take it to further heights.

Aside the current Board, I wish to also express my deepest gratitude to our past Chairperson Ms. Renuka Ramnath for her confidence, support, and invaluable guidance.

I could not have achieved anything without the commitment and hard work of my highly capable Finance Leadership team and the larger team at Tata Communications. We set high benchmarks and not just delivered but exceeded them, created many firsts, and delivered exceptional value to the organisation. The compliance culture and control environment is in an even better place now.

I wish to thank the Board once again for the opportunity and wish the company success in all its endeavours.

With Regards,
Kabir