

3rd October, 2016

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai – 400051

Sub.: Outcome of Meeting of Board of Directors Held Today i. e. on 3rd October, 2016

Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved following:-

1. Appointment of Mr. Ratnakar Kulthe as an Independent Director of the Company w.e.f. today i.e. 3rd October, 2016.
2. Appointment of Mr. Masood Jilani Sheikh as an Independent Director of the Company w.e.f. today i.e. 3rd October, 2016.
3. Resignation of Mrs. Chetna Kothari as a Woman (Non executive-Non Independent) Director of the Company w.e.f. today i.e. 3rd October, 2016.
4. Resignation of Mr. Paresh Pathak as an Independent Director of the Company w.e.f. today i.e. 3rd October, 2016

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

Yours faithfully,
For Tricom India Limited



Chetan Kothari
Managing Director
(DIN: 00050869)

