



January 30, 2014

National Stock Exchange of India Limited
Listing Department
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Fax: 2659 8237/8238
cmllist@nse.co.in

Dear Sir/Madam

Ref: *Scrip Symbol - TTML*

Sub: **Intimation under clause 30 of the Listing Agreement - Re appointment of Managing Director**

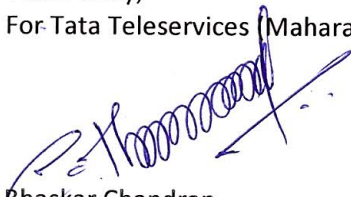
Please be apprised that Mr. N. Srinath was appointed as Managing Director of the Company with effect from February 1, 2011, for a period of 3 years. His current term is expiring on January 31, 2014.

Pursuant to clause 30 of the Listing Agreement, we wish to inform you that Board of Directors of the Company at their meeting held on January 30, 2014 has re-appointed Mr. N Srinath as Managing Director of the Company for a further period of 3 years with effect from February 1, 2014.

The said appointment shall be placed for approval of the Members at the ensuing General Meeting of the Company.

Thanking you,

Yours Truly,
For Tata Teleservices (Maharashtra) Ltd


Bhaskar Chandran
President-Legal, Regulatory &
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

D-26/2 TTC Industrial Area MIDC Sanpada P.O. Turbhe Navi Mumbai 400 703
Tel.: 91-22-6661 5111 Fax: 91-22-6660 5517
Registered Office: Voltas Premises T.B.Kadam Marg Chinchpokli Mumbai 400 033.