



March 2, 2026

BSE Limited
Listing Department
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
051

Scrip Code: 532371

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400

Scrip Symbol: TTML

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Company Secretary and Compliance Officer of the Company

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held today, have appointed Mr. Amit Gupta (ACS 13518) as the Company Secretary and Compliance Officer of the Company, effective from March 2, 2026.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith at **Annexure - I**.

This information is also being made available on the Company's website, i.e., www.tatatelebusiness.com.

The Meeting of the Board of Directors held today commenced at 1.12 p.m. (IST) and concluded at 1.20 p.m. (IST).

For Tata Teleservices (Maharashtra) Limited

Shinu Mathai
Chief Financial Officer

Encl.: As stated above.

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office D 26 TTC Industrial Area MIDC Sanpada PO Turbhe Navi Mumbai 400703
Phone +91 22 6661 5111 Fax +91 22 6660 5517 Email investor.relations@tatatel.co.in Website www.tatatelebusiness.com
CIN L64200MH1995PLC086354



Annexure - I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III (Part A), along with the additional details required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Appointment of Mr. Amit Gupta as the Company Secretary and Compliance Officer

Sr. No.	Particulars	Information of such an event
1	Reasons for change viz. appointment, re-appointment, resignation, removal, death of service	The Board of Directors at its meeting held today, based on the recommendation of the Nomination and Remuneration Committee, have appointed Mr. Amit Gupta (ACS 13518) as the Company Secretary and Compliance Officer of the Company.
2	Date of Appointment / re-appointment / cessation and terms of appointment	Effective from March 2, 2026 Terms of Appointment: Whole time employment
3	Brief profile (in case of appointment)	<ul style="list-style-type: none">• A Legal and Compliance professional with 25+ years of extensive experience across the telecommunications and consumer electronics sectors.• Domain expertise in litigation management, legal compliance, employment laws, contract lifecycle management, policy and process formulation, IPR management, new project enablement, property acquisition, governance frameworks, recovery strategy, and enterprise risk assessment.• Currently serving as Head – Legal & Compliance for Tata Teleservices Limited and Tata Teleservices (Maharashtra) Limited (TTL), leading enterprise-wide legal strategy, compliance architecture, and risk governance.• Associated with TTL for over 22 years, having held roles including Regional Legal Head (Upper North Circles) and Head – Compliance, with a track record in building robust legal and compliance ecosystems.• Prior corporate experience includes secretarial and

TATA TELESERVICES (MAHARASHTRA) LIMITED



Sr. No.	Particulars	Information of such an event
		legal roles in Samsung India Electronics Ltd., HFCL Infotel Ltd., and Punwire Telecom Services Ltd.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5	Shareholding, if any, in the Company	Nil

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