



August 5, 2025

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

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended), we would like to inform you that Board of directors of Tata Teleservices (Maharashtra) Limited (the "Company"), vide its circular dated August 5, 2025, based on the recommendation of the Nomination and Remuneration Committee, *inter alia*, took on record / approved the following;

- (1) Mr Ankur Verma (DIN:07972892), vide his letter dated July 31, 2025, conveyed his intention to step down from the position of Director of the Company with effect from August 7, 2025. The resignation received from Mr Ankur Verma is enclosed at **Annexure - 2**. The Board of Directors of the Company placed on record their highest appreciation for the guidance, support and significant contributions made by him during his tenure with the Company.
- (2) Following resignation of Mr Ankur Verma and to ensure compliance with Section 149 of the Companies Act, 2013, and Regulation 17(1) of the Securities and Exchange Board of India (Listing Obligation Disclosure Requirements), Regulations 2015, the Board, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr Nalin Rana (DIN: 11211374) as an Additional Director (Non-Executive and Non-Independent) with effect from August 7, 2025, subject to the approval by the shareholders of the Company.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations are as given hereunder and additional details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed herewith at **Annexure - 1**.

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



The above information is also being placed on the website of the Company i.e., www.tatatelebusiness.com.

For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

Encl.: As stated above.

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Annexure - 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III (Part A) are as given hereunder and additional details required under details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Cessation of Director

Sr. No.	Particulars	Details of Mr. Ankur Verma
1	Reasons for change viz. appointment, re-appointment, resignation, removal, death of service	Mr Ankur Verma (DIN:07972892) has resigned from the position of Director of the Company, vide his letter dated July 31, 2025 (attached at Annexure - 2), due to other commitments.
2	Date of Appointment / re-appointment / cessation and terms of appointment	With effect from August 7, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable
5	Shareholding if any in the Company	Nil
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

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Chairman of the Board
Tata Teleservices (Maharashtra) Ltd.
D-26, TTC Industrial Area
MIDC Sanpada
P.O. Turbhe
Navi Mumbai - 400 703

31st July, 2025

Dear Lakshmi,

I am writing to formally inform you of my decision to step down from my position as a director of the Board of Directors of Tata Teleservices (Maharashtra) Ltd. and from all its committees effective 7th August 2025, given my other commitments.

It has been a privilege to be part of Tata Teleservices (Maharashtra) Ltd.

Best wishes,



Ankur Verma
(DIN: 07972892)



Appointment of Director

Sr. No.	Particulars	Details
1	Name	Mr Nalin Rana (DIN:11211374)
2	Type	Additional Director (Non-Executive and Non-Independent)
3	Date of Birth	20/06/1986
4	Qualifications	B.Tech. in Electrical Engineering and holds a post-graduate management degree from Indian Institute of Management Indore
5	No. of Equity Shares of the Company held	Nil
6	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
7	Date of Appointment / Cessation (as applicable) Term of appointment	Appointed as an Additional Director (Non-Executive and Non-Independent) w.e.f. August 7, 2025, subject to the approval of the shareholders of the Company.
8	Brief Profile (in case of appointment of Director)	<p>Mr. Nalin Rana is currently a senior leader in the Group Strategy Office of Tata Sons Private Limited, which he joined in 2021. At Tata Sons, he has responsibilities for multiple business verticals and has spearheaded key projects across strategy, mergers & acquisitions and capital markets.</p> <p>Prior to joining Tata Group, Mr. Rana was an Executive Director in the investment banking team at Standard Chartered Bank where he was advising Indian and global clients for over 12 years on M&A, corporate finance and fund raising across several sectors including telecom, information technology and infrastructure.</p>
9	Expertise in Specific Functional Area	<ul style="list-style-type: none"> • Significant experience in strategic planning and knowledge of telecom sector • Financial oversight and analysis • Leading and executing strategic transactions

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Sr. No.	Particulars	Details
10	Disclosure of Relationship between Directors (in case of appointment of Director)	None
11	Directorship held in other Listed Companies	None
12	Particular of Committee Chairman Chairmanship / Membership held in other Listed Companies	None
13	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr Nalin Rana is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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