



October 14, 2026

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532371

National Stock Exchange of India Limited
Exchange Plaza C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Symbol: TTML

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Listing Regulations - Intimation of Resignation of Company Secretary and Compliance Officer of the Company

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that Mr Amit Gupta (Membership No. 13518) vide his letter dated October 14, 2026, has conveyed his intention to step down from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, to be effective from close of business hours on October 31, 2026.

The Board of Directors of the Company places on record their highest appreciation for the support and significant contributions made by him during his tenure as a Company Secretary & Compliance Officer with the Company.

Further, following his resignation as Company Secretary & Compliance Officer, he will also cease to be a Key Managerial Personnel under Regulation 30(5) of the Listing Regulations for the purpose of determining materiality of an event or information, and for the purpose of making disclosures to stock exchange(s) under this regulation, with effect from the close of business hours on October 31, 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/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as **Annexure - A**.

A copy of the resignation letter received from Mr Amit Gupta is attached as **Annexure - B**.

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

For Tata Teleservices (Maharashtra) Limited

Shinu Mathai
Digitally signed
by Shinu Mathai
Date:
2026.10.14
14:32:25 +05'30'

Shinu Mathai
Chief Financial Officer
PAN: AFJPM6603H
Place: Navi Mumbai

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 - A

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

Sr. No.	Particulars	Mr Amit Gupta (Resignation)
1	Reasons for change viz. appointment, re-appointment , resignation, removal, death or otherwise	In view of the increasing scope, responsibilities and time commitments required for the Legal & Compliance function, Mr Amit Gupta (Membership No. 13518) believes that his full-time attention should be given to such function. Accordingly, Mr Amit Gupta vide his letter dated October 14, 2026, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Tata Teleservices (Maharashtra) Limited, with effect from the close of business hours on October 31, 2026. There are no material reasons for his resignation other than those mentioned in his resignation letter.
2	Date of Appointment / re-appointment / cessation	Resignation effective from the close of business hours on October 31, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable

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CIN L64200MH1995PLC086354

Date: 14/10/2026

To,
Mr Harjit Singh,
Managing Director,
Tata Teleservices (Maharashtra) Limited

Subject: Resignation from the Position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Sir,

In view of the increasing scope, responsibilities and time commitments required for the Legal & Compliance function, I believe that my full-time attention should be devoted to such function. Accordingly, I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Tata Teleservices (Maharashtra) Limited, with effect from the close of business hours on October 31, 2026.

I confirm that there are no other material reasons for my resignation from the position of Company Secretary & Compliance Officer, other than those stated above.

I would like to place on record my sincere appreciation for the trust, guidance and support extended to me by the Board of Directors, Management and my colleagues during my tenure as Company Secretary & Compliance Officer of the Company.

Thank you once again for the opportunity to serve the Company in this capacity.

Warm regards,



Amit Gupta
Membership No. ACS 13518
ECSIN No. EA013518B000060851

Place: Mohali