



September 17, 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 - 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"), we hereby inform you that Ms Vrushali Dhamnaskar, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organisation. The Company has acknowledged her resignation, and she will be relieved from her duties with effect from the close of business hours on December 13, 2025, or from such other date as may be mutually agreed upon.

Further, following her resignation as Company Secretary & Compliance Officer, she 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 December 13, 2025, or from such other date as may be mutually agreed upon.

A copy of her resignation letter is attached as **Annexure - II**.

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 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 - I**.

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

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 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

Resignation of Ms Vrushali Dhamnaskar as 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	Resignation of Ms Vrushali Dhamnaskar as Company Secretary & Compliance Officer to pursue an alternate career opportunity outside the Organisation. There are no material reasons for her resignation other than those mentioned above.
2	Date of Appointment / re-appointment / cessation and terms of appointment	Date of Cessation: Close of business hours of December 13, 2025, or such other date as may be mutually agreed upon. Terms of Appointment: Not Applicable
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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CIN L64200MH1995PLC086354

Vrushali Dhamnaskar

Company Secretary & Deputy General Manager – Secretarial
Navi Mumbai, Maharashtra

Date: 15/09/2025

To

Harjit Singh
Managing Director
Tata Teleservices (Maharashtra) Limited

**Subject: Resignation from the Position of Company Secretary & Deputy General Manager
- Secretarial**

Sir,

Kindly treat this letter as my formal notice of resignation from the position of Company Secretary & Deputy General Manager – Secretarial, Tata Teleservices (Maharashtra) Limited.

This decision has not been easy for me and comes after careful consideration of my personal and professional goals. I am truly grateful for the opportunities I have had to grow and contribute to the organisation, and I sincerely appreciate the support and guidance extended to me during my tenure.

Let me assure you that, I will ensure a smooth transition and would be happy to assist in handing over my responsibilities to ensure continuity without any disruption.

Thank you once again for the opportunity to be a part of the team. I wish the organisation continues success in all its future endeavours.

Warm regards,



Vrushali Dhamnaskar

ACS No. 28356