



February 14, 2023

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

Scrip Symbol: TTML

Sir/Madam,

Subject: Clarification for Financial results - TTML

This is with reference to your email dated February 10, 2023, on the captioned subject. In your email you have stated as follows:-

NSE Letter "1. Financial results not signed by authorized signatory/ies .As per regulation 33 (2) (b), the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.In case of the"

In this regard, we would like to submit that it would be incorrect to say that the 'financial results are not signed by authorized signatory'. The financial results submitted by the Company are signed by Mr. Srinath Narasimhan who is a director of the Company duly authorized by the Board to sign the financial results on behalf of the Board of Directors of the Company.

It is submitted that the Company does not have a Chairman, Managing Director or whole time director. Hence, as provided in the regulation 33(2)(b) of SEBI LODR, the Board, by way of a resolution, authorizes any one director of the Company to sign the unaudited results for submission to the stock exchanges. In the Board meeting held on February 7, 2023, also, the Board passed a resolution authorizing any one director to sign the unaudited financial results for

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai, Maharashtra, 400 703

Tel: 91 22 6661 5111 | Fax: 91 22 6660 5517 | Email : investor.relations@tatatel.co.in

Website: www.tatatelebusiness.com | CIN: L64200MH1995PLC086354



the quarter and nine months ended December 31, 2022. Certified true copy of the said resolution is attached for ready reference.

Trust this clarifies the matter.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Neelesh
Dhamnaskar

Digitally signed by Vrushali
Neelesh Dhamnaskar
Date: 2023.02.14 14:49:53
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Vrushali Dhamnaskar
Company Secretary



Attachment

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TATA TELESERVICES (MAHARASHTRA) LIMITED AT ITS MEETING HELD ON FEBRUARY 7, 2023

“RESOLVED THAT the Unaudited Financial Results for the quarter and nine months ended December 31, 2022, as reviewed and recommended by the Audit Committee and as presented to the Board, be and are hereby approved and the same be signed by any one Director of the Company on behalf of the Board of Directors of the Company and the same be submitted to the Stock Exchanges alongwith limited review report of Auditors as required under Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’);

RESOLVED FURTHER THAT Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company be requested to issue their Limited Review Report on the aforesaid Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022;

RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorised to sign and publish the extract of the Financial Results for the quarter and nine months ended December 31, 2022 in the newspapers as required under the Listing Regulations.”

For Tata Teleservices (Maharashtra) Limited

Vrushali Neelesh
Dhamnaskar

Digitally signed by Vrushali
Neelesh Dhamnaskar
Date: 2023.02.14 14:50:35
+05'30'

Vrushali Dhamnaskar

Company Secretary

Membership No. ACS28356

eCSIN No. EA028356A000009997

Address: 1103, A wing, Sky Flama, Dosti Flamingos, T. J. Road, Sewree, Mumbai -400015

Date: February 14, 2023