



April 23, 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 Appointment of Senior Management Personnel of the Company**

Dear Sir/ Madam,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of Tata Teleservices (Maharashtra) Limited, based on the recommendations of the Nomination and Remuneration Committee at its meeting held today, *inter alia*, approved the followings appointments:

- (1) Ms. Anvize Rodrigues, Chief Information Officer as the Senior Management Personnel w.e.f. April 23, 2025; and
- (2) Ms. Ameer Joshi, Company Secretary of Tata Teleservices Limited (Holding Company) as the Senior Management Personnel w.e.f. April 23, 2025.

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 as an annexure to this intimation.

The Board meeting commenced at 1620 hours IST and concluded at 1641 hours IST.

The above information is also being placed on the website of the Company i.e., [www.tatatelebusiness.com](http://www.tatatelebusiness.com).

For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar  
Company Secretary

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](http://www.tatatelebusiness.com)  
CIN L64200MH1995PLC086354



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

Sr. No.	Particulars	Details of Ms. Anvize Rodrigues	Details of Ms. Ameer Joshi
1	Reasons for change viz. appointment, <del>re-appointment, resignation, removal, death of service</del>	Ms. Anvize Rodrigues appointed as a Senior Management Personnel	Ms. Ameer Joshi appointed as a Senior Management Personnel
2	Date of Appointment <del>/re-appointment / cessation</del> and terms of appointment	April 23, 2025	April 23, 2025
3	Brief profile (in case of appointment)	<p>Anvize has over 27+ years of experience across multiple domains, including FMCG, Retail, Banking, Insurance, Travel &amp; Hospitality, Pharma, Healthcare, Life Sciences, and Diagnostics. She has a proven track record in applying strategy, design, architecture, innovation, problem-solving, and people &amp; process management to enhance team and organizational performance. She has well-established leadership credentials, particularly in transforming businesses by leveraging technology as a key differentiator. She has successfully led digital transformation efforts across several global organizations, resulting in significant value creation and excellence in business operations. She was also instrumental in the adoption of new technologies to strengthen business operations. Furthermore, she played a pivotal role in transforming M&amp;A strategy, divestiture processes, and omni-channel customer experience.</p> <p>Qualification: MBA Executive from Indian</p>	<p>CS professional with more than 17 years of expertise and experience in handling legal and secretarial matters of varied business sectors.</p> <p>Companies Worked – Heubach Colorants India Limited (formerly known as Clariant Chemicals (India) Ltd.) for 10 years as Company Secretary. Prior to that was associated with Multibase India Limited (A Dow Corning Company) for 3 years as Company Secretary &amp; Legal Manager and with Kilburn Engineering Limited for 3 years as Company Secretary &amp; Legal Manager.</p> <p>Qualification: Company Secretary, Postgraduation in Law and B. Com degree holder.</p> <p>Expertise in specific Functional Area: Expertise</p>

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<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Ms. Anvize Rodrigues</b>	<b>Details of Ms. Ameer Joshi</b>
		institute of Management, Indore and B.E, Computer Science from NMAM Institute of Technology, Nitte, Mangalore University. Expertise in specific Functional Area: Expertise in leading large program management and Digital Transformation.	and experience in handling legal and secretarial matters. She is the Company Secretary of Tata Teleservices Limited, which is the holding company of the Company.
4	Disclosure of relationship between Directors	Not Applicable	Not Applicable
5	Shareholding if any in the Company	Nil	1 Share

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