

April 23, 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: Outcome of meeting of the Board of Directors scheduled on April 23, 2026 –
Re-appointment of Managing Director for a further period of three years**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e., Thursday, April 23, 2026, *inter alia*, have approved the re-appointment of Mr Harjit Singh (DIN:09416905) as the Managing Director of the Company for a further period of three years effective from April 24, 2026 to April 23, 2029. The re-appointment is subject to the approval of the shareholders.

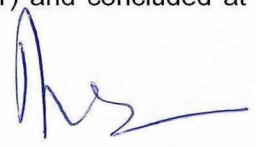
Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith at **Annexure - I**.

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

The Meeting of the Board of Directors held today commenced at 13:00 hours (IST) and concluded at 14:20 hours (IST).

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

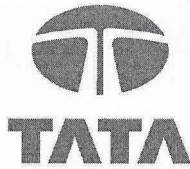

Amit Gupta
Company Secretary & Compliance Officer



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

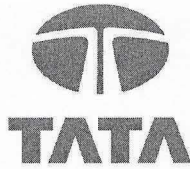
Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III (Part A), along with the additional details required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

Re-appointment of Mr Harjit Singh as the Managing Director

Sr. No.	Particulars	Information of such an event
1	Name	Mr Harjit Singh
2	Director Identification Number (DIN)	09416905
3	Reasons for change viz. appointment, re-appointment, resignation, removal, death of service	Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today, have appointed Mr Harjit Singh as the Managing Director of the Company.
4	Date of Appointment / re-appointment / cessation and terms of appointment	Re-appointment as Managing Director for a further period of 3 (three) years effective April 24, 2026, till April 23, 2029, which is subject to the approval of the shareholders. He is also the Managing Director of the holding company Tata Teleservices Limited. He will not draw any remuneration from the Company.
5	Brief profile (in case of appointment)	Refer Annexure – II
6	Disclosure of relationships between Directors (in case of appointment of a director)	None
17	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr Harjit Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
8	Shareholding, if any, in the Company	3,400

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Annexure – II



Harjit Singh is the Managing Director of Tata Teleservices (Maharashtra) Limited and Tata Teleservices Limited (together TTL) and is responsible for the growth and expansion of the company as a leading digital solutions provider in the MSME space. TTL offers a comprehensive portfolio of voice, data and managed services to enterprises and carriers in the country under the brand name Tata Tele Business Services (TTBS).

India's bright future is getting shaped by digitally fueled Micro, Small and Medium Enterprises (MSMEs). TTL is striving to democratize digital technologies amongst the MSMEs in the country, empowering them to become future ready and Do Big in their respective business categories. Under Harjit's leadership, the company has made significant progress in becoming an innovative, customer-centric, growth focused and agile digital services entity.

Harjit is an Officer of the '96 batch of the Tata Administrative Services and has been associated with several companies in the group such as Tata Housing, Tata AutoComp Systems, Tata Communications and Neotel before joining TTL in 2012. Harjit has close to three decades of experience in P&L Management, Corporate Strategy & Planning, M&A, Business Development and Operations in Domestic and International markets and has been instrumental in leading businesses on their journey to true potential and scale.

His academics include a PGDM in Finance and Operations from IIM Ahmedabad and a BE – Mech. from IIT Roorkee.

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