



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 by Director

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 Nalin Rana (DIN:11211374) vide his letter dated October 14, 2026, conveyed his intention to step down from the position of Director of the Company with effect from close of business hours of October 22, 2026.

The Board of Directors of the Company places on record their highest appreciation for the guidance, support and significant contributions made by him during his tenure with the Company.

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, as amended, are enclosed herewith as **Annexure - A**.

A copy of the resignation letter received from Mr Nalin Rana 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

Amit
Gupta

Digitally signed by
Amit Gupta
Date: 2026.10.14
13:07:29 +05'30'

Amit Gupta
Company Secretary & Compliance Officer
Membership No. ACS 13518
Place: Mohali

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-POD2/1/3762/2026, last updated on January 30, 2026

Sr. No.	Particulars	Mr Nalin Rana (Resignation)
1	Reasons for change viz. appointment, re-appointment, removal, death or otherwise	Mr Nalin Rana (DIN:11211374) vide his letter dated October 14, 2026, has tendered his resignation from the position of Director of Tata Teleservices (Maharashtra) Limited, due to other commitments. 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 of October 22, 2026
	Terms of appointment	-
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable

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

Date: 14 October 2026

Chairman of the Board
Tata Teleservices (Maharashtra) Limited
D-26, TTC Industrial Area,
MIDC Sanpada, P.O. Turbhe,
Navi Mumbai - 400 703

Dear Lakshmi,

I am writing to formally inform you of my decision to step down from my position as a director of the Board of Directors of Tata Teleservices (Maharashtra) Limited (including from all its committees), due to other commitments. Kindly take this letter as my resignation effective from close of business hours of October 22, 2026.

It has been a privilege to be part of Tata Teleservices (Maharashtra) Limited.

Best wishes,



Nalin Rana
(DIN:11211374)