



February 28, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
P. J. Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Subject: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) we would like to inform you that the Board of Directors of Tata Teleservices (Maharashtra) Limited (the "Company") at its meeting held today i.e., February 28, 2025, based on the recommendation of the Nomination and Remuneration Committee, discussed, inter alia, the following matters:

- (1) The Board duly acknowledged the retirement of Ms Hiroo Mirchandani (DIN:06992518), effective as of the close of business hours on March 8, 2025, due to completion of her second term as an Independent Director of the Company. The Board of Directors placed on record their sincere appreciation for her valuable contribution during her tenure.
- (2) Following Ms Hiroo Mirchandani's retirement and to ensure compliance with Section 149(1) of the Companies Act, 2013, and Regulation 17(1) of the Securities and Exchange Board of India (Listing Obligation Disclosure Requirements), Regulations 2015, the Board, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Dr (Mrs) Vaijayanti Pandit (DIN: 06742237) as an Additional Director (Non-Executive and Independent), for a period starting from March 9, 2025 and ending on January 11, 2028, (both days inclusive), subject to the approval by the shareholders of the Company.

Further, in accordance with the circular dated June 20, 2018, issued by the stock exchanges, we hereby confirm that Dr (Mrs) Vaijayanti Pandit is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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



All requisite details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Regulation) Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are provided in the enclosed Annexures.

Kindly take the above on your record.

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

Encl.: As stated above

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Annexure - I

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we hereby submit following details for **Retirement of Director**:

Sr. No.	Particulars	Details
1	Name of Director	Ms Hiroo Mirchandani (DIN:06992518)
2	Type	Independent Director
3	reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Retirement due to completion of her second term as an Independent Director of the Company
4	Date of Cessation	Effective as of the close of business hours on March 8, 2025

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Annexure - 2

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we hereby submit following details for **Appointment of Director**:

Sr. No.	Particulars	Details
1	Name	Dr (Mrs) Vaijayanti Pandit (DIN:06742237)
2	Type	Additional Director (Non-Executive and Independent)
3	Date of Birth	12/01/1953
4	Qualifications	<ul style="list-style-type: none">▪ Ph.D. in Women Entrepreneurship Development from Jamnalal Bajaj Institute of Management Studies, University of Mumbai.▪ Diploma in Yoga, Mumbai University.▪ Diploma Journalism and Mass Communications with silver medals in Writing and Reporting, Mumbai University.▪ Master of Arts in Political Science with specialization in International Relations, University of Pune.▪ Bachelor of Arts, Political Science.
5	No. of Equity Shares of the Company held	Nil
6	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
7	Date of Appointment / Cessation (as applicable) Term of appointment	Appointed as an Additional Director (Non-Executive and Independent) for a period starting from March 9, 2025 and ending on January 11, 2028, (both days inclusive), subject to the approval of the shareholders of the Company.
8	Brief Profile (in case of appointment of Director)	Dr. Vaijayanti Pandit has a vast experience of over 45 years in the field of Auto, Energy & Textile companies. She has held distinguished position in FICCI, Indian Merchants' Chamber, Welingkar Institute of Management Development and Research

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Sr. No.	Particulars	Details
		and Adfactors PR. She has been instrumental in handling various Trade Fairs and Business Promotions, International Trade Missions and Policy issues having a direct impact on Business and Industry. She is the recipient of the Maharashtra Gaurav Puraskar for outstanding research in Women Entrepreneurship.
9	Expertise in Specific Functional Area	<ul style="list-style-type: none"> ▪ Excel in building strategic linkages and partnerships with Government and industry for business development. ▪ Acknowledged as one of the Gender studies and Women Entrepreneurship development experts globally.
10	Disclosure of Relationship between Directors (in case of appointment of Director)	None
11	Directorship held in other Listed Companies	<ul style="list-style-type: none"> ▪ P N Gadgil Jewellers Limited ▪ I G Petrochemicals Limited ▪ Everest Kanto Cylinder Limited
12	Particular of Committee Chairman Chairmanship / Membership held in other Listed Companies	<p><u>Audit Committee</u></p> <ul style="list-style-type: none"> ▪ P N Gadgil Jewellers Limited (Member) ▪ TML Business Services Limited (Member) ▪ Tata Motors Insurance Broking and Advisory Services Limited (Member) ▪ Jaro Institute of Technology Management and Research Limited (Member)

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