



July 31, 2015

National Stock Exchange of India Limited
Listing Department
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
cmllist@nse.co.in

Dear Sir/Madam,

Subject: Change in Key Managerial Personnel (Chief Financial Officer)

Scrip Symbol: TTML

Pursuant to Clause 30 of the Listing Agreement, please be informed that Mr. Suresh Mahadevan, has sought early retirement from the services of the Company and tendered resignation as Chief Financial Officer and Key Managerial Personnel ("KMP") of the Company with effect from the close of business hours on August 31, 2015.

The Board of Directors at its meeting held on July 30, 2015, has approved the appointment of Mr. Harish Abhichandani as Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 1, 2015 under the relevant provisions of the Companies Act, 2013 and rules made thereunder.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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