



April 9, 2019

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: Clarification on Appointment of Directors

We are in receipt of your e-mail dated April 3, 2019 seeking clarification regarding appointment of Mr. Thambiah Elango as Non-Executive Director of the Company with effect from April 1, 2019. In this connection, we would like to clarify as under:

1. Disclosure of relationships between directors: None.
2. Brief profile: Brief profile of Mr. Thambiah Elango is as under:

Mr. Thambiah Elango holds a bachelor's degree in Engineering (mechanical engineering) from College of Engineering, Guindy, Chennai and also a post graduate diploma in management from the Indian Institute of Management, Bangalore. He is currently the President (Consumer Business) with Tata Teleservices Ltd. Prior to joining Tata Teleservices in 2010, he has worked with various organizations like Bharti Airtel, Titan Industries, etc. He is also founder of an NGO, 'The Ganga Trust', which focuses on improving the life of the Spinal injured people.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Assistant Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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