



HQ/CS/CL.24B/18514

September 25, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI Listing Regulations – Change in Key Managerial Personnel – Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please be informed that Mr. Zubin Adil Patel has submitted his resignation from the position of Company Secretary and Compliance Officer of Tata Communications Limited, to be effective from the close of business hours on October 31, 2026.

The Company has initiated steps to identify a successor and shall make necessary announcements in due course.

Please find enclosed the following:

- a. Relevant details as prescribed under the SEBI Listing Regulations read along with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, as **Attachment A**
- b. Copy of the resignation letter received from Mr. Zubin Adil Patel as **Attachment B**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Tata Communications Limited

Ganapathi S. Lakshminarayanan
Managing Director & Chief Executive Officer
DIN: 01828104

TATA COMMUNICATIONS
Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India
Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai – 400 001
Tel: 91 92289 18171 email: investor.relations@tatacommunications.com
CIN: L64200MH1986PLC039266 website: www.tatacommunications.com



Attachment A

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

Reasons for Change	Mr. Zubin Adil Patel has tendered his resignation as the Company Secretary and Compliance Officer of Tata Communications Limited. A copy of acknowledged resignation email containing reasons for resignation is enclosed as Attachment B .
Date of cessation	October 31, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	

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September 25, 2026

The Board of Directors,
Tata Communications Limited

**Subject: Resignation from the post of Company Secretary and Compliance Officer
(Key Managerial Personnel)**

Dear Sirs,

I hereby tender by resignation as the Company Secretary and Compliance Officer of Tata Communications Limited (Key Managerial Personnel) effective closing of business hours on October 31, 2026 to pursue opportunities outside Tata Communications.

I am grateful to the Board, Senior Management and legal department for their support and co-operation during my tenure as the Company Secretary since March 2021.

Thanking you,
Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Zubin', with a large circular flourish on the left and a long diagonal stroke extending from the bottom right.

Zubin Adil Patel

Membership Number: ACS 30277