



HQ/CS/CL.24B/18417

May 20, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Managing Director & Chief Executive Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please be informed that, in accordance with the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, today, approved the appointment of Mr. Ganapathi S. Lakshminarayanan (DIN: 01828104) as an Additional Director and as Managing Director & Chief Executive Officer of the Company, for a term of five years from May 20, 2026 to May 19, 2031 (both days inclusive), subject to approval of the shareholders of the Company.

There are no *inter se* relationships between Mr. Ganapathi S. Lakshminarayanan and any other Director of the Company. He is not debarred from holding the office of Director by virtue of any order issued by the Securities and Exchange Board of India or any other authority.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 are enclosed as **Annexure - A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer

Encl: As Above

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

Annexure – A

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

Reason for change	Appointment of Mr. Ganapathi S. Lakshminarayanan (DIN: 01828104) as an Additional Director and as Managing Director & Chief Executive Officer of the Company.
Date of appointment and term	<p>Mr. Ganapathi S. Lakshminarayanan's appointment as Managing Director & Chief Executive Officer of the Company is effective May 20, 2026 for a term of five consecutive years up to May 19, 2031 (both days inclusive).</p> <p>His appointment is subject to approval of the shareholders of the Company.</p>
Brief profile	<p>Mr. Ganapathi S. Lakshminarayanan ('Ganesh') was appointed as the Managing Director & CEO-Designate by the Board of Tata Communications on January 21, 2026. He has more than 30 years of international management experience, working with multinational corporations, B2B startups, and Indian enterprises. As the MD, Group Vice President for ServiceNow - India and SAARC, he was responsible for driving market growth for ServiceNow. Before joining ServiceNow, Ganesh was the CEO of Airtel Business in India and prior to that the CEO of Airtel's Enterprise Business unit. Academically, Ganesh has earned an MBA with high distinction from the Ross School of Business at the University of Michigan, Ann Arbor. Additionally, he holds a BS in Computer Science and Engineering, graduating as a gold medalist from Guindy Engineering College in Chennai, India. Ganesh has been elected twice to the NASSCOM executive council and served on the FICCI council. Additionally, he is a founding member of Social Venture Partners Bengaluru.</p>
Disclosure of relationships between directors	None