



May 26, 2016

BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir/Madam,

Subject: Appointment of Chief Financial Officer (Key Managerial Personnel)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on May 26, 2016, has approved the appointment of Mr. Kush S. Bhatnagar as Chief Financial Officer (Key Managerial Personnel) of the Company with immediate effect under the relevant provisions of the Companies Act, 2013 and rules made thereunder.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

A handwritten signature in blue ink, appearing to read 'Kiran Thacker', with a horizontal line underneath.

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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