



October 25, 2016

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

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 Code: 532371

Scrip Symbol: TTML

Dear Sir / Madam,

Re.: Replacement of Mr. Cyrus P. Mistry as Chairman of Tata Sons Limited with Mr. Ratan N. Tata as Interim Chairman of Tata Sons Limited

As informed by Tata Sons Limited, Promoters of the Company, vide letter dated October 24, 2016, we wish to inform that at their Board Meeting held on October 24, 2016, Mr. Cyrus P. Mistry has been replaced as the Chairman of Tata Sons Limited with immediate effect.

Mr. Ratan N. Tata shall be the Interim Chairman of Tata Sons Limited until a new Chairman is appointed in accordance with the procedure prescribed in the Companies Act, 2013 and Articles of Association of Tata Sons Limited.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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