



September 23, 2015

BSE Limited
Listing Department,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.
Fax # 2272 3121
corp.relations@bseindia.com

Dear Sir / Madam,

Scrip Code: 532371

**Subject: Intimation under Clause 30 of the Listing Agreement -
Resignation of Director**

Please be apprised that Mr. Nadir Godrej, holding the position of Non-Executive Independent Director, has tendered resignation from the Board of Directors of the Company vide his letter dated September 23, 2015 with immediate effect.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

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

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office: Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033

Tel.: 91 22 6667 1414 Fax: 91 22 6660 5335 email : investor.relations@tatatel.co.in

CIN: L64200MH1995PLC086354 Website www.tatateleservices.com



September 23, 2015

National Stock Exchange of India Limited
Listing Department
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
cmlist@nse.co.in

Dear Sir / Madam,

Scrip Symbol: TTML

Subject: Intimation under Clause 30 of the Listing Agreement -
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Please be apprised that Mr. Nadir Godrej, holding the position of Non-Executive Independent Director, has tendered resignation from the Board of Directors of the Company vide his letter dated September 23, 2015 with immediate effect.

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