



February 10, 2017

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,

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Resignation of Director**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Dr. Ashok Jhunjhunwala, has tendered his resignation as Non-Executive Independent Director of the Company with effect from February 10, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Kush S. Bhatnagar
Chief Financial Officer

TATA TELESERVICES (MAHARASHTRA) LIMITED

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