

February 4, 2016

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

Scrip Code: 532371

National Stock Exchange of India Limited Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Symbol: TTML

Dear Sir/Madam,

Subject: Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Harish Abichandani has tendered resignation as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from close of business hours on February 10, 2016, and the same was noted by the Audit Committee and Board of Directors of the Company in their respective meetings held today.

Thanking you,

Yours faithfully,

For Tata Teleservices (Maharashtra) Limited

Kiran Thacker

Company Secretary