



April 20, 2026

The Board of Directors
Tata Tele NXTGEN Solutions Limited
10th Floor, Tower - I, Jeevan Bharati, 124,
Connaught Circus, New Delhi – 110 001

Madam & Sirs,


We understand that Ms Anvize Rodrigues (DIN:11662606) was inducted by the Board of Directors of Tata Tele NXTGEN Solutions Limited as Additional Director to hold office upto the forthcoming Annual General Meeting.

Further, we also understand that the Nomination & Remuneration Committee and the Board of Directors of Tata Tele NXTGEN Solutions Limited have recommended such appointment for approval of shareholders at the forthcoming AGM.

Pursuant to Section 160 of the Companies Act, 2013, we hereby give notice of our intention to propose the candidature of Ms Anvize Rodrigues (DIN:11662606) for the office of Director of Tata Tele NXTGEN Solutions Limited at its forthcoming Annual General Meeting.

Thanking you.

Yours faithfully,
For Tata Teleservices Limited

 Kush S. Bhatnagar
Chief Financial Officer

TATA TELESERVICES LIMITED

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