



August 21, 2025

The Board of Directors
Tata Teleservices (Maharashtra) Limited
D-26, TTC Industrial Area,
MIDC Sanpada,
P.O. Turbhe,
Navi Mumbai - 400 703

Madam, Sirs,

We understand that Mr Nalin Rana (DIN:11211374) was inducted by the Board of Directors of Tata Teleservices (Maharashtra) Limited ("TTML") as an Additional Director (Non-Executive Non-Independent) of the Company with effect from August 7, 2025, and he holds office up to the date of shareholders' approval by way of a Postal Ballot.

Pursuant to Section 160 of the Companies Act, 2013, we hereby give notice of our intention to propose the candidature of Mr Nalin Rana for the office of Director of TTML.

Thanking you,

For Tata Teleservices Limited

Ameet Joshi
Company Secretary

TATA TELESERVICES LIMITED

D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai - 400 703
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CIN no. : U74899D1995PLC066685