TATA TELESERVICES (MAHARASHTRA) LIMITED
Corporate Identification Number: L64200MH1995PLC086354
Registered Office: D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai - 400 703
Tel.: +91 22 6661 5111 **Email:** investor.relations@tatatel.co.in
Website: www.tatatelebusiness.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

VOTING STARTS ON	VOTING ENDS ON
Tuesday, November 03, 2026, at 9:00 a.m. (IST)	**Wednesday, December 02, 2026, at 5:00 p.m. (IST)**

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("**Act**") and other applicable provisions, if any, of the Act, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification thereof for the time being in force) ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations**") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**"SS-2"**), as amended, from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter collectively referred to as **"MCA Circulars"**) from time to time and any other applicable provisions, that the resolution seeking approval for the appointment of Mr Gaurav Gupta (DIN:11999617) as a Non-Executive Non-Independent Director, is proposed to be passed under Special Business as an Ordinary Resolution by the Members of Tata Teleservices (Maharashtra) Limited (the **"Company"**) by means of Postal Ballot, only by voting through electronic means (**"remote e-voting")**.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/MUFG Intime India Private Limited, Registrar and Transfer Agent ("**RTA**") /Depositories as on Friday, October 23, 2026 (**"Cut-off date"**). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. If your email address is not registered with the Company/RTA/Depository Participant(s), please follow the process provided in the notes to this Notice. In compliance with the Regulation 44 of the Listing Regulations, Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of National Securities Depository Limited ("**NSDL"**) for the purpose of providing remote e-Voting facility to its Members.

An Explanatory Statement pursuant to Sections 102 and 110 and other applicable provisions, if any, of the Act, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Postal Ballot

Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company has appointed Mr Vaibhav Dandawate (Certificate of Practice No. 27947) failing him Ms Deepti Kulkarni (Certificate of Practice No. 22502), Partners at M/s Makarand M. Joshi & Co**.,** Practicing Company Secretaries, as the Scrutiniser to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, recommended the appointment of Mr Gaurav Gupta as a Non-Executive Non-Independent Director, with effect from October 23, 2026, subject to the approval of the Members of the Company through Postal Ballot.

The Notice of Postal Ballot will be placed on the website of the Company at https://www.tatatelebusiness.com/general-meetings-postal-ballot/. The Notice can also be accessed from the website of the Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively on which the equity shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.

The Members desiring to exercise their vote through the remote e-Voting process are requested to carefully read the instructions indicated in the 'Notes' section of this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure. The remote e-voting period commences from 9.00 a.m. (IST) on Tuesday, November 03, 2026, and ends at 5:00 p.m. (IST) on Wednesday, December 02, 2026. The remote e-Voting facility will be disabled by NSDL immediately thereafter.

The Scrutiniser will submit his/her report to the Chairman of the Company, or any person authorised by him upon completion of the scrutiny of the votes cast through remote e-Voting. The results of the Postal Ballot will be announced on or before 5:00 p.m. (IST) on Friday, December 04, 2026.

The said results along with the Scrutiniser's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website at https://www.tatatelebusiness.com/general-meetings-postal-ballot/ and on the website of National Securities Depository Limited (**"NSDL"**) https://www.evoting.nsdl.com/.

SPECIAL BUSINESS:

Item No. 1: APPOINTMENT OF MR GAURAV GUPTA (DIN:11999617) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** in terms of the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and pursuant to the provisions of Section 149, 152, 160, 161 of the Companies Act, 2013 (the 'Act') read with other applicable rules as amended, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and other applicable laws and pursuant to the provisions of the Articles of Association of the Company, Mr Gaurav Gupta (DIN:11999617), who was appointed by the Board of Directors as an Additional Director of the Company in the category of Non-Executive Non-Independent Director with effect from October 23, 2026 and who is eligible for appointment and has given his consent to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the

Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as the Non-Executive Non-Independent Director liable to retire by rotation;

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers to any committee of the Directors with power to further delegate to or any other Officer(s)/Authorised Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Registered Office:
D-26, TTC Industrial Area,
MIDC Sanpada, P.O. Turbhe,
Navi Mumbai - 400 703, Maharashtra
CIN: L64200MH1995PLC086354
Website: www.tatatelebusiness.com
E-mail: investor.relations@tatatel.co.in
Telephone: +91 22 6661 5111

By order of the Board
For **Tata Teleservices (Maharashtra) Limited**

Sd/-
Amit Gupta
Company Secretary & Compliance Officer
(ACS 13518)

Date: October 23, 2026
Place: Navi Mumbai

NOTES:

1. Explanatory Statement pursuant to the applicable provisions of Section 102 read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts pertaining to the resolution is annexed hereto along with the instructions of E-Voting for your consideration.
2. The relevant details, pursuant to Regulation 36(3) of the Listing Regulations and SS-2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Director seeking appointment are also annexed to this Notice.
3. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members or Register of Beneficial Owners as received from the Depositories / **RTA** as on Friday, October 23, 2026 (**"Cut-off date"**) and whose e-mail addresses are registered with the Company / RTA / Depositories/Depository Participants (**"DP"**) or who will register their email address in accordance with the process outlined in this Notice. Physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business reply envelopes, will not be sent to the members for this Postal Ballot.
4. The remote e-Voting period commences from **9:00 a.m. (IST) on Tuesday, November 03, 2026,** and ends at **5:00 p.m. (IST) on Wednesday, December 02, 2026**. The e-Voting module shall be disabled by NSDL thereafter.
5. The Board of Directors of the Company has appointed Mr Vaibhav Dandawate (Certificate of Practice No. 27947) failing him Ms Deepti Kulkarni (Certificate of Practice No. 22502), Partners at M/s Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The Scrutiniser will submit his/her report after completion of the scrutiny to the Chairman of the Company or any person authorised by him. The result of the e-Voting will be announced not later than 2 working days of the conclusion of the e-Voting, and the same will be communicated on the website of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively on which the equity shares of the Company are listed and shall also be available on the Company's website at https://www.tatatelebusiness.com/general-meetings-postal-ballot/ and on the website of NSDL at www.evoting.nsdl.com and will also be displayed at the Registered Office of the Company.

6. The Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-Voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-Voting. A person who becomes a member after the Cut-Off Date should treat this Notice for information purposes only.
7. This Postal Ballot Notice will also be available on the Company's website at https://www.tatatelebusiness.com/general-meetings-postal-ballot/, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
8. Pursuant to the applicable provisions of the Act and rules framed thereunder and Listing Regulations, the Company can serve notices and other communication through electronic mode to those Members who have registered their Email IDs with the Depository Participant(s)/RTA/the Company. The Members who have not registered their Email IDs so far are requested to register their Email IDs, in respect of electronic holdings with the RTA/the Company/Depository through their concerned Depository Participants. The Members who hold shares in physical form are requested to update their Email IDs.
9. All documents referred to in this Postal Ballot Notice will be available for inspection only through electronic mode on all working days from the date of dispatch until the last date of e-Voting. The Members may send their request to investor.relations@tatatel.co.in from their registered email address mentioning their names, folio numbers, DP ID and Client ID during the voting period.
10. As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred/transmitted and transposed only in dematerialised form. In view of this and to eliminate all risks associated with the physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialised form by contacting their Depository Participants (DPs).
11. The Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile number, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and in case the shares are held in physical form, quoting their folio no. to the RTA by raising their request on their website through their link which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.
12. The Resolution, if passed by the requisite majority, will be deemed to have been passed on the last date of remote e-voting, i.e., Wednesday, December 02, 2026.
13. **Process for Registration of e-mail addresses:**

    As part of the Company's green initiative and to facilitate the Members to receive this Notice electronically, the Company has made special arrangements with its RTA, M/s MUFG Intime India Private Limited (Formerly known as M/s Link Intime India Private Limited), for registration of e-mail addresses. Eligible members who have not registered their e-mail addresses with the RTA are required to provide the same to the RTA, **on or before 5:00 p.m. (IST) on Friday, November 13, 2026.**

    Process to be followed for registration of e-mail address (for shares held in physical form or in electronic form) is as follows:

(a) Visit the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
(b) Select the company name viz. **Tata Teleservices (Maharashtra) Limited**
(c) Enter the DP ID & Client ID / Physical Folio Number, Name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers
(d) Enter mobile number and e-mail ID and click on "Continue" button

(e)	System will send OTP on mobile and e-mail ID
(f)	Enter the OTP received on mobile and e-mail address
(g)	The system will then confirm the e-mail address for receiving this Postal Ballot Notice

After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-voting user ID and password. In case of any queries, Members may write to csg-unit@in.mpms.mufg.com or evoting@nsdl.com. However, Members holding shares in electronic form will have to once again register their email address and mobile number with their DPs, to permanently update the said information.

14. **The instructions for remote e-Voting are as under:**

(i) In compliance with the provisions of Sections 108 and 110 of the Act, Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended ("**SEBI Master Circular**"), MCA Circulars and SS-2 and any other amendments thereto, the Company is providing the facility to the members to cast their vote electronically through the remote e-voting services provided by NSDL on the resolution set forth in this Notice.

(ii) Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. Only those Members whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only. The remote e-voting period commences from 9:00 a.m. (IST) on Tuesday, November 03, 2026, and ends at 5:00 p.m. (IST) on Wednesday, December 02, 2026. The e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

(iii) The details of the process and manner for remote e-Voting are explained below:

How do I vote electronically using the NSDL e-Voting system?

The way to vote electronically on the NSDL e-Voting system consists of 'Two Steps', which are mentioned below:

I. Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode.

In terms of the SEBI circular dated December 9, 2020, on "e-Voting facility provided by Listed Companies", Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access the e-Voting facility.

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN, Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**

Type of shareholders	Login Method
	and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** users can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under the **'IDeAS'** section. This will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value Added Services. Click on **"Access to e-Voting"** under e-Voting services, and you will be able to see the e-Voting page. Click on the company name or **e-Voting service provider i.e., NSDL** and you will be re-directed to the e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, an option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open a web browser by typing the following URL: https://www.evoting.nsdl.com/. Once the home page of the e-Voting system is launched, click on the icon "Login" which is available under the 'Shareholder/Member' section. A new screen will open. You need to enter your User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site, where you can see the e-Voting page. Click on the company name or **e-Voting service provider i.e., NSDL** and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download the NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for a seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for the CDSL Easi/Easiest facility, can login through their existing user ID and password. The option will be made available to reach the e-Voting page without any further authentication. The users to login to Easi/Easiest are requested to visit the CDSL website www.cdslindia.com and, click on the Login icon & New System Myeasi tab, and then use your existing Myeasi username and password. 2. After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the Company. On clicking the e-Voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting his/her vote during the remote e-voting period. Additionally, there are also links provided to access the

Type of shareholders	Login Method
	system of all e-voting Service Providers, so that the user can visit the e-voting service providers' websites directly. 3. If the user is not registered for Easi/Easiest, an option to register is available at the CDSL website www.cdslindia.com. Click on login & New System Myeasi Tab and then click on the registration option. 4. Alternatively, the user can directly access the e-Voting page by providing a Demat Account Number and PAN from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on the registered Mobile & e-mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and be able to access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) log in through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for the e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on the e-Voting option, you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on the company name or e-Voting service provider i.e., NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve their User ID/ Password are advised to use the "Forget User ID" / "Forget Password" options available at above mentioned website.

The Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL, are shown below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact Ms Pallavi Mhatre - DVP, NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact Mr. Rakesh Dalvi - AVP, CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or by contacting toll free number 1800-21-09911

II. Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

1. Visit the e-Voting website of NSDL. Open the web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile device.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholders" section.
3. A new screen will be opened. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL e-Services i.e., IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL e-Services after

using your log-in credentials, click on e-Voting, and you can proceed to Step 2 i.e., Cast your vote electronically.

4. Your User ID details are given below:
   a) **For Members who hold shares in a demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example, if your DP ID is IN300*** and Client ID is 12******, then your user ID is IN300***12******).
   b) **For Members who hold shares in a demat account with CDSL:** 16 Digit Beneficiary ID (For example, if your Beneficiary ID is 12**********, then your user ID is 12**********).
   c) **For Members holding shares in Physical Form:** EVEN Number followed by Folio Number registered with the Company (For example, if folio number is 001*** and EVEN is 123456, then user ID is 123456001***).
5. Your password details are given below:
   a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b. If you are using the NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' that was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password, and the system will force you to change your password.
   c. How to retrieve your 'initial password'?
      i. If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment, i.e., the pdf file. The password to open the .pdf file is your 8-digit client ID for the NSDL account, the last 8 (eight) digits of the client ID for the CDSL account or the folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      ii. If your e-mail ID is not registered, please follow the steps mentioned below in the **process for those shareholders whose e-mail IDs are not registered**.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a. Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b. "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c. If you are still unable to get the password by the aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
   d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on the Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on the "Log in" button.
9. After you click on the "Login" button, the Home page of e-Voting will open.

Step 2: Cast your vote electronically on the NSDL e-Voting system

How to cast your vote electronically on the NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycles are in active status.
2. Select "**EVEN"** of the Company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the voting page opens.
4. Cast your vote by selecting appropriate options, i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Members:

1. Institutional/Corporate shareholders (i.e. other than individuals, HUF, NRI, etc.,) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter, etc., with the attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutiniser by e-mail to investor.relations@tatatel.co.in with a copy marked to evoting@nsdl.com. Institutional shareholders can also upload their Board Resolution/Power of Attorney/Authority Letter, etc., by clicking on **"Upload Board Resolution / Authority Letter"** displayed under the **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms Pallavi Mhatre, DVP of NSDL at evoting@nsdl.co.in

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

The Board of Directors, in its meeting held on October 22,2026, on the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed Mr Gaurav Gupta (DIN:11999617) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from October 23, 2026, subject to the approval of the Members. Accordingly, it is proposed to seek approval of the Members for the appointment of Mr Gaurav Gupta as the Non-Executive Non-Independent Director of the Company.

The Company has received the requisite Forms 'DIR-2' & 'DIR-8' from Mr Gaurav Gupta, in terms of Section 152(5) and 164 of the Companies Act, 2013 (the "Act") read with the Rule 8 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 (hereinafter referred to as "the Rules"), conforming his consent and eligibility for such appointment and a declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, that he has not been debarred from holding the office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. The Company has received a notice in writing from a Member, in terms of Section 160(1) of the Act, proposing his candidature for the office of Director.

In terms of Section 161 of the Act, an Additional Director shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Further, in terms of Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the listed entity shall ensure that approval of Members for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The Board of Directors, pursuant to Regulation 17 of the Listing Regulations, recommends the passing of the Ordinary Resolution as set out in Item No. 1 of the accompanying notice.

The brief profile of Mr Gaurav Gupta is given below:

Mr Gaurav Gupta is working at Tata Sons as part of the Group Strategy Office, focusing on financial planning, capital allocation, portfolio and business reviews, strategy, investments and M&A. Earlier, he was Head of Corporate Development, APAC at Mondelez International and Senior Vice President, Group Corporate Finance at the Aditya Birla Group. He has also worked previously with KPMG, Credit Suisse, and ABN AMRO. He brings with him a wide range of domestic and international experience of over two decades across M&A, capital raising, capital allocation, portfolio strategy and new business evaluation, with exposure to sectors including telecom, consumer and renewables. He holds a BSc in Management, from Case Western Reserve University, USA, and an MSc in Banking and International Finance from Cass Business School, London.

Whilst considering the appointment of Mr Gaurav Gupta (DIN:11999617) as a Director, the NRC and the Board reviewed and confirmed that:

- He is a fit and proper person to be appointed as a Director of the Company.
- He is not disqualified from being appointed as Director of the Company in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. In the opinion of the Board, he fulfils the conditions relating to his appointment as prescribed under the relevant provisions of the Act, the relevant rules notified thereunder, and SEBI Listing Regulations, in this regard from time to time.
- He is not debarred from holding the office of Director by virtue of any order by SEBI or any other authority; and
- He has the requisite qualifications, skills, experience and expertise in functional areas.

Mr Gaurav Gupta is not related to any Director or Key Managerial Personnel of the Company and shall be liable to retire by rotation.

PARTICULARS OF DIRECTOR SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE LISTING REGULATIONS AND SECRETARIAL STANDARD - 2

The profile and specific areas of expertise of Mr Gaurav Gupta is provided as below:

Item No.	**1**
Name of the Director	**Mr Gaurav Gupta**
DIN	**11999617**
Designation	Non-Executive Non-Independent Director
Date of first appointment on the Board	October 23, 2026
Age	45 years
Qualifications	BSc in Management, from Case Western Reserve University, USA, and an MSc in Banking and International Finance from Cass Business School, London
Expertise in specific functional areas	Over two decades of domestic and international experience in strategy, corporate finance, investments, M&A, capital

	allocation, capital raising and new business evaluation across sectors including telecom, consumer and renewable energy
Terms and conditions of appointment	- Director in Non-Executive Non-Independent capacity - Liable to retire by rotation
Details of Remuneration sought to be paid	Sitting fees for attending Board and Committee meetings, if any, where he is a member
Details of Remuneration last drawn	Not Applicable
Shareholding in the Company	None
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	None
Number of meetings of the Board attended during the financial year 2025-2026	Not applicable
Directorships held in other companies in India	Tata Teleservices Limited
Directorships held in other Listed Entities	None
Memberships / Chairmanships of committees of other Companies	**Audit Committee** • Tata Teleservices Limited (Member) **Finance Committee** • Tata Teleservices Limited (Member) **Share Warrant Debenture Allotment & Transfer Committee** • Tata Teleservices Limited (Member)
Listed entities from which the person has resigned in the past three years	None

Except Mr Gaurav Gupta and/or his relatives, none of the Directors and Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution as set out in this Notice.

The Board recommends the passing of the resolution as set out in Item No. 1 of the Notice of Postal Ballot as an Ordinary Resolution.

Registered Office:
D-26, TTC Industrial Area,
MIDC Sanpada, P.O. Turbhe,
Navi Mumbai - 400 703, Maharashtra
CIN: L64200MH1995PLC086354
Website: www.tatatelebusiness.com
E-mail: investor.relations@tatatel.co.in
Tel: +91 22 6661 5111

Date: October 23, 2026
Place: Navi Mumbai

By order of the Board
For **Tata Teleservices (Maharashtra) Limited**

Sd/-
Amit Gupta
Company Secretary & Compliance Officer
(ACS 13518)