


TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprises)

OPTICAL FIBRE CABLE DIVISION



Wo.ks : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

TTL/NSE/BSE/2024-25

Dt.15.07.2024

<p>To The Manager, M/s.National Stock Exchange Of India Limited, “Exchange Plaza”, Bandra Kurla Complex, Bandara (East), MUMBAI – 400 051</p> <p>Scrip Code: TNELE</p>	<p>To The Manager, Bombay Stock Exchange Limited, Floor No.25, PJ Towers, Dalal Street, MUMBAI – 400 001</p> <p>Scrip Code: 523419</p>
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Dear Sir/Madam,

Sub: Intimation about appointment of Tmt R. Bhuvaneshwari, Director, in place of Mr. B. Elangovan with submission of profile

With reference to Regulation 30 of the SEBI Listing Regulation 2015, it is hereby intimated about the change in Director of M/s. Tamilnadu Telecommunications Limited with profile enclosed

Tmt R. Bhuvaneshwari, General Manager (Project), TIDCO as Director having DIN 06360681 has been appointed as Additional Director w.e.f. 21.05.2024.

Tmt R.Bhuvaneshwari is basically a Mechanical Engineer and has 20 years of experience in various fields covering Academic, Transport, Industrial Promotion, Project Management etc. Presently she has been working as General Manager in Tamilnadu Industrial Development Corporation Ltd. (TIDCO) which is a premier Industrial Development Agency of Government of Tamilnadu. She has handled project implementation works which involves preparation of conceptual reports, preliminary feasibility reports, identification of location & sites for establishing projects at Government Departments to carry forward the project activities. In her 10 years of service in TIDCO, she has worked in various projects.

The above may be noted in your records.

Thanking you,
Yours faithfully

J. Ramesh Kannan

(J Ramesh Kannan)
Managing Director
DIN 09292181
Encl. as above

TAMILNADU TELECOMMUNICATIONS LIMITED

Particulars	R.Bhuvanewari		
Date of Birth	18.05.1975		
Qualifications	M.E.		
Experience in specific functional areas	<p>Tmt R.Bhuvanewari is basically a Mechanical Engineer and has 20 years of experience in various fields covering Academic, Transport, Industrial Promotion, Project Management etc. Presently she has been working as General Manager in Tamilnadu Industrial Development Corporation Ltd. (TIDCO) which is a premier Industrial Development Agency of Government of Tamilnadu. She is handling project implementation works which involves preparation of conceptual reports, preliminary feasibility reports, identification of location & sites for establishing projects and interacting with Consultants, JV partners, Financial Institutions, Statutory Authorities, Government Departments to carry forward the project activities.</p> <p>In her 10 years of service in TIDCO, She has worked in various projects including development of Aerospace park and Aero Hub (Technology center) for Aerospace and Defence Industries, Special Economic Zone, Industrial Parks, Solar Parks and Solar Power Plant. Presently, she is handling Industrial Corridor projects, Greenfield Airport and Fintech city projects</p>		
Directorships held in other companies (excluding foreign companies)	Sl.No	Name of the Organisation	Position
	1.	CBIC Ponneri Industrial Township Ltd	Director
	2.	Saptharishi Agro Industries Ltd	Director
	3.	Manali Petrochemicals Limited	Director
	4	Tidel Neo Limited	Director
	5	Chennai Aerospace Park Limited	Director
	6	Tamil Telecommunications Limited	Director
Membership / Chairmanships of committee of other companies (includes only Audit Committee and Shareholders / Investors Grievance Committee)	<p>Manali Petrochemicals Limited Audit Committee – Member Nomination and Remuneration Committee – Member Stakeholders Relationship Committee – Member Risk Management Committee – Member Corporate Social Responsibility Committee - Member</p>		
Number of shares held in the company	NIL		