


**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/2022-23**
**DT: 04.08.2022**

<p>To</p> <p>The Manager, M/s.National Stock Exchange Of India Limited, “Exchange Plaza”, Bandra Kurla Complex, Bandara (East), MUMBAI – 400 051</p> <p>Scrip Code: TNTELE</p>	<p>To</p> <p>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: Outcome of the Meeting held on 04.08.2022 of M/s. Tamilnadu Telecommunications Limited for the first quarter ended on 30.06.2022 intimated under regulation 23 & 17 of SEBI (LODR) Regulation, 2015 and rule 6A of companies (Meetings of Board and its Powers) Rules, 2014 as amended

In the meeting held on 04.08.2022 (Thursday) at 12.15 p. m, the Board of Directors of M/s. Tamilnadu Telecommunications Limited has noted the major changes considered in their meeting are placed below for information and records please:

The below changes were considered by the company under the routine business by circulation and ratified in the above meeting held on 04.08.2022 by the Board of Directors:

- 1) Appointment of Shri D. Porpathasekaran, Director, TTL as Chairman, having DIN 09612667 of the company and statutory committees.
- 2) Change in Internal Auditor of the Company from M/s. R.Sundararaman & Co., Chartered Accountants, having office at New No.30/2, Old No.67/2, Indira Colony, Ashok Nagar, Chennai-600 083 to M/s. RITS & Associates, having office at M/s. RITS & Associates, Chartered Accountants, A1, Alsa Arcade, B9, 2nd Avenue, Anna Nagar East, Chennai-600 102.

Kindly take above information on record.

Yours faithfully,

(J Ramesh Kannan)  
Managing Director  
DIN 09292181