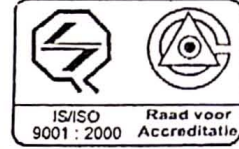




TAMILNADU TELECOMMUNICATIONS LIMITED

(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/BSE/2019-20

30.05.2019

The Manager,
Bombay Stock Exchange Limited,
Floor No. 25, PJ Towers,
Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

SUB: Disclosure of Change in Directors of the company (Appointment of Woman Director and Resignation of Non Executive Director)

REF: BSE Code: 523419

In pursuant to above mentioned subject and in accordance to Regulation 30 (2) SEBI Listing (LODR) Regulation, 2015, we hereby disclose the following Change in Directors of the company with effect from 30.05.2019:

1. Ms. SHIVALINI SINHA has been appointed as Director of the Company in the category of Non Executive Woman Director.
2. Resignation of Mr. AV.V Krishnan Non Executive Director.

The Board of Directors in their meeting held on 30.05.2019, has taken note of above.

Take the above compliance on your record.

Thanking you
Yours faithfully,

(Sanjeev Kumar Kesari)
Managing Director



Registered Office : No.16, 1st Floor, Aziz Mulk 3rd Street, Thousand Lights, Chennai - 600 006.
Phone : (044) 28292653