


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/2020-21
27.08.2021

<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: TNGELE</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 Shri J ramesh Kannan as Managing Director (MD), in place of Shri Sanjay Bharti Kumar with submission of profile

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

Shri Sanjay Bharti Kumar, MD having DIN 08610244 who had tendered his resignation on 25.08.2021 which was approved by the Board of directors in their 173rd meeting held on 25.08.2021.

Shri. J Ramesh Kannan having DIN 09292181 has been appointed as Managing Director w.e.f. 25.08.2021, which was approved by the Board in the 173rd Board meeting held on 25.08.2021. Shri J.Ramesh Kannan is a Cost & Management Accountant. He has 29 years of experience and was holding the post of General Manager (F&A) in TCIL for more than 4 years in addition CFO of this company.

The above may be noted in your records.

Thanking you,

Yours faithfully
For Tamilnadu Telecommunications Limited

-Sd/-
(Swapnil Gupta)
Company Secretary and Compliance Officer
Encl. as above

Shri J.Ramesh Kannan
Managing Director

Shri J.Ramesh Kannan is a Cost & Management Accountant. He has 29 years of experience in various reputed CPSEs in Steel Authority of India Limited (SAIL) & Telecommunications Consultants India Limited (TCIL). He has wide experience in the field of Finance & Accounts such as Financial Management, Budgeting, Costing, Corporate & Project Accounts, Taxation, ERP , Financial Concurrence, Forex / Fund Management, Internal Audit, Secretarial and Legal, etc. He has eight years of rich experience in Foreign project.

He is a self-motivated, result oriented, hardworking and dedicated Executive, highly regarded for leadership and excellence in all areas of Finance having strong analytical skill with a proven ability to examine and understand business needs and deliver suitable reports for key business decisions. Before taking over the charge of Managing Director, he was holding the post of General Manager (F&A) in TTL / TCIL for more than 4 years and his wide experience will be helpful in revival of the company.