



# 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**

**25.08.2021**

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

SUB: Outcome of the Meeting held on 25.08.2021 & un-audited results of M/s. Tamilnadu Telecommunications Limited for the quarter ended on 30.06.2021

With reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the meeting held on 25.08.2021 (Wednesday) at 12.30 p.m, the Board of Directors of M/s. Tamilnadu Telecommunications Limited has approved the un-audited results of the company for the quarter ended on 30.06.2021 alongwith other other agenda items. The major changes considered in the meeting are below for your information and records:

- 1) Appointment of Mrs. Tmt. R. Lily, I.A.S. special secretary to Government, Industries department, secretariat as Director having DIN 03287345 from the date of meeting.
- 2) Appointment of Shri Thiru R Karthikeyan, General Manager, TIDCO as Director, having DIN 00824621 from the date of meeting.
- 3) Change in Managing Director/ KMP from Shri Sanjay Bharti Kumar, MD having DIN 08610244 who had tendered his resignation today and appointment of another Managing Director/KMP Shri J Ramesh Kannan having DIN 09292181 from the date of meeting.

Kindly take above information on record.

Yours faithfully,

(J Ramesh Kannan)  
Managing Director  
DIN 09292181

