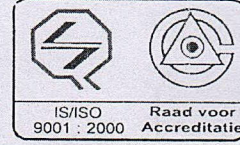



TAMILNADU TELECOMMUNICATIONS LIMITED

(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/2023-24
DT:09.02.2023

<p>To</p> <p>The Manager, M/s.National Stock Exchange Of India Limited, “Exchange Plaza”, BandraKurla 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 07.02.2023 intimated under clause 19 & draft un-audited results of M/s. Tamilnadu Telecommunications Limited for the quarter ended on 31.12.2022

With reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the meeting held on 07.02.2023 (Tuesday) at 11.30 a.m, the Board of Directors of M/s. Tamilnadu Telecommunications Limited has approved the draft un-audited financial Statements of the company for the quarter ended on 31.12.2022 along with Auditor's Report with other agenda items. The major changes considered in the meeting are below for your information and records:

- 1) Resignation of Smt. Shivalini Sinha, Director, having DIN 08469902 has tendered her resignation from the company on 17.01.2023 which is accepted in the meeting.
- 2) After the approval of shareholders, special business recommendation under section 180 of the Companies Act, 2013 to lease factory premises under revenue sharing model is under process.

Kindly take above information on record.

Yours faithfully,

(J Ramesh Kannan)
Managing Director
DIN 09292181

TAMILNADU TELECOMMUNICATIONS LIMITED

(A joint venture of TCIL, A Govt. of India Enterprise & TIDCO, a GOVT. OF Tamil Nadu Enterprises)

Regd. Office: No 16, 1st floor, Aziz Mulk, 3rd Street Thousand Lights, Chennai-600006

Visit us at www.ttlofc.in and Telefax: 28292653

CIN NO: L32201TN1988PLC015705

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TAMILNADU TELECOMMUNICATIONS LIMITED IN THEIR 179th MEETING HELD ON TUESDAY, THE 09TH DAY OF FEBRUARY, 2023 AT 01.30 A.M. AT TCIL BHAWAN, G.K.-I, NEW DELHI-110048 THROUGH VIDEO CONFERENCING/ AUDIO-VISUAL MEANS

ITEM NO. 5. Resignation by Mrs. Shivalini Sinha, Director

"RESOLVED THAT that the Smt. Shivalini Sinha, Director having DIN 08469902 resigned from the Board of Tamilnadu Telecommunications Ltd. be and is hereby accepted w.e.f 17.01.2023".

"RESOLVED FURTHER THAT Managing Director of the company be and is hereby severally authorized to do all the acts, deeds and things which are necessary to give effect resolution and to file all relevant and necessary returns /forms under the Companies Act 2013 and SEBI LODR Regulations, 2015."

Certified True Copy

For TAMILNADU TELECOMMUNICATIONS LTD.



(J Ramesh Kannan)
Managing Director
DIN 09292181

Date: 17.01.2023

To,
The Board of Directors
Tamil Nadu Telecommunications Limited,
No. 16, First Floor, Aziz Mulk, 3rd Street,
Thousands Lights,
Chennai, Tamil Nadu - 600 006

Sub: Resignation from the position of Director of the Company

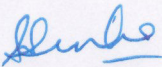
Dear Sir,

I hereby resign from the position of Director of the company, due to personal reasons.

I thank all the members of the Board for their cooperation and support during my tenure as Director in the Board.

Thanking You,

Yours faithfully,



(Shivalini Sinha)
Director
DIN 08469902