


**TAMILNADU TELECOMMUNICATIONS LIMITED**

(A Joint venture of TCIL, a Govt. of India Enterprise &  
TIDCO, a Govt. of Tamilnadu Enterprises)

**OPTICAL FIBRE CABLE DIVISION**


Works: E188-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095. Telefax: +91-44-27454768

**TTL/NSE/BSE/2022-23**
**Dt.23.05.2022**

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: Intimation about appointment of Shri D. Porpathasekaran, Director, in place of Shri Kamendra Kumar with submission of profile**

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

Shri Kamendra Kumar, Director and Chairman having who had tendered his resignation on 31.03.2022 which was considered, approved and taken on record by the Board of Directors in their 176<sup>th</sup> meeting held on 20.05.2022.

Shri D. Porpathasekaran, Executive Director, TCIL, having DIN 09612667 has been appointed as Additional Director w.e.f. 20.05.2022, in their 176<sup>th</sup> Board meeting held on 20.05.2022.

Shri D. Porpathasekaran, Executive Director, TCIL is an officer of Indian Telecommunication Service, 1988 batch. He has bachelor's degree in Electronics and Communication Engineering and MBA in International Business.

The above may be noted in your records.

Thanking you,

Yours faithfully,

(J Ramesh Kannan)  
 Managing Director  
 DIN 09292181  
 Encl. as above

