

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