

TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



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TTL/NSE/BSE/2022-23

Dt.06.06.2023

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

Dear Sir/Madam,

Sub: Intimation about appointment of Smt. Alka Selot Asthana, Director, in place of Smt. Shivalini Sinha 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

Smt. Alka Selot Asthana, Executive Director, TCIL, having DIN 10064149 has been appointed through circular resolution as Additional Director w.e.f. 05.04.2023 and the same is ratified in their 180th Board meeting held on 30.06.2023.

Smt. Alka Selot Asthana is a technology leader with over 28 years' experience in telecommunication industry across Network and IT domains. After having served in Government of India for two decades as Indian Telecom Services officer of 1993 batch, moved to corporate world. She was the CTO of Indus Towers Limited, formerly known as Bharti Infratel Limited for 7 years. She is now Executive Director in TCIL.

The above may be noted in your records.

Thanking you,

Yours faithfully

(J Ramesh Kannan) Managing Director

DIN 09292181 Encl. as above

Brief Profile

Smt. Alka Selot Asthana D/o Anil Kumar Selot, residing at A-33, Ranjit Singh Block, August Kranti Marg, Asiad Village, Sahpurjat, South Delhi, Delhi – 110049 born on 23/05/1971. Smt. Alka Selot Asthana is a technology leader with over 28 years of experience in telecommunication industry across Network and IT domains. After having served in Government of India for two decades as Indian Telecom Services officer of 1993 batch, moved to corporate world. She was the CTO of Indus Towers Limited, formerly known as Bharti Infratel Limited for 7 years. She is now an Executive Director in Telecommunications Consultants India Limited, a Government of India Public Sector Undertaking.

She is a keen observer of life through travelling, reading and writing. She is a published poet with 4 collections, Hindi and English. and writes blog to share her musings.

She also runs Sangati Foundation, her personal initiative for improving accessibility, mobility, inclusivity and visibility for People-with-Disability in India.