

TAMILNADU TELECOMMUNICATIONS LIMITED

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

IS/ISO Raad voor 9001 : 2000 Accreditatie

OPTICAL FIBRE CABLE DIVISION

Wo.ks: E18B-24, CMDA Industrial Complex, Maraimalal Nagar - 603 209. Phone: (044) 27453881, 27452406, 27451095, Telefax: +91-44-27454768

TTL/BSE/2021-22 Dt.30.06.2021

The Manager, M/s. The National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (East), MUMBAI – 400 051 Our Scrip Code: 523419

Dear Sir/Madam,

Sub: Intimation about appointment of Shri Sanjay Bharti Kumar as Managing Director (MD) with brief profile in place of Shri P.V.Sreekanth.

With reference to Regulation 30 of the SEBI Listing Regulation 2015, we hereby intimated about the Shri. P.V.Sreekanth has tendered his resignation on 27.05.2021 from the position of Managing Director which was approved by the Board of directors in their 171st Board meeting held on 27.05.2021.

Shri. Sanjay Bharti Kumar has appointed as Managing Director 27.05.2021 which was approved by the Board in the 171st Board meeting held on 27.05.2021. He graduated from BITS Pilani in June 1990 under Dual Degree scheme and have M.Sc (Tech) Computer Science (equivalent to B.E. (Hons) Computer Science) as graduation degree and M.Sc (Hons) Physics as post graduation degree. He started his career as a software engineer, became systems designer and then analyst in the software field having 30+ years of project execution and business development experience in Telecommunications Consultants India Limited (Govt of India) as Group General Manager (IT-OFC).

The above may be noted in your records. Thanking you,

Yours faithfully

For Tamilnadu Telecommunications Limited

M.M. NAGAR

(Swapnil Gupta)

Company Secretary