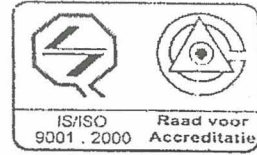




## TAMILNADU TELECOMMUNICATIONS LIMITED

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

**OPTICAL FIBRE CABLE DIVISION**



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

TTL/NSE/BSE/2018-19

14.02.2019

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:** Appointment of Company Secretary and Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its 161<sup>th</sup> meeting held 13.02.2019, have appointed Ms Swapnil Gupta as Company Secretary and Compliance Officer of the Company. Ms Swapnil Gupta joined in TTL on 13.02.2019.

Further, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that Ms Swapnil Gupta is a Qualified Company Secretary and is an Associate Member of Institute of Company Secretaries of India (ICSI) Membership No: ACS 25520.

We request you to kindly take the above intimation on your records.

Thanking You,

Yours Faithfully,

Sanjeev Kumar Kesari  
Managing Director  
DIN 08082217



Registered Office : No.16, 1<sup>st</sup> Floor, Aziz Mulk 3<sup>rd</sup> Street, Thousand Lights, Chennai - 600 006.

Phone : (044) 28292653