

TAMILNADU TELECOMMUNICATIONS LIMITED

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





Works: E188-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone: (044) 27451095, 27452406, Telefax: +91-44-27454768 CIN: L32201TN1988PLC015705, GSTIN: 33AAACT9920B1ZP

To

TTL/CS/BM/156/2017-18

13.11.2017

To

The Manager, M/s. Bombay Stock Exchange Limited Floor No. 25, PJ Towers. Dalal Street. Mumbai - 400 001

The Manager, M/s. National Stock Exchange Limited, "Exchange Plaza" Bandra Kurala Complex, Bandra East, Mumbai - 400 051

SUB: Intimation of appointment of Company Secretary cum Compliance Office under

Regulation 30 of SEBI (LODR) Regulations, 2015 -Reg

REF: Scrip Code: BSE Scrip Code: 523419 NSE Scrip Symbol: TNTELE

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI(LODR) Regulation 2015, we wish to inform you that Shri.Vigneshwaran B has been appointed as Company Secretary cum Compliance Officer of the Company with effect from 27th October,2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI(LODR) Regulations,2015

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Tamilnadu Telecommunications Limited,

(Vigneshwaran B)

Company Secretary