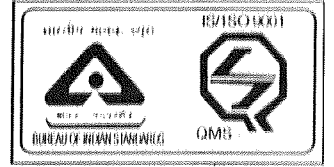




TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27453881, 27452406, Telefax : +91- 44-27454768
CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114/26-08-1988

TTL/BSE/2016-17

31.03.2017

The Manager,
Bombay Stock Exchange Limited,
Floor No. 25, PJ Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Appointment
Sub : Intimation of *Appointment* of Chief Financial Officer(CFO)
Ref: Our Scrip Code : 523419

With reference to Regulation 30 of the SEBI Listing Regulation 2015, we hereby intimate the change of Chief Financial (CFO) Officer of M/s. Tamilnadu Telecommunications Limited as below:

Shri. J.Ramesh Kannan as Joint General Manager (Finance) in M/s.Tamilnadu Telecommunications Limited, who is on deputation from TCIL, has been appointed as Chief Financial Officer (CFO) by the Board in the meeting held on 18.01.2017, Shri. J.Ramesh Kannan has taken Charge as Joint General Manager (Finance) in M/s.Tamilnadu Telecommunications Limited w.e.f 31.12.2016.

The above may be noted in your records.

Thanking you,

Yours faithfully
For Tamilnadu Telecommunications Limited

(R.Deva Kumar)
Managing Director