

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

Works: £188-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone: (044) 27453881, 27452406, 27451095, Telefax: +91-44-27454768

TTL/NSE/2018-19

30.05.2018

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

Dear Sir/Madam,

Sub : Intimation about appointment of Shri Sanjeev Kumar Kesari as MD TTL, In Place of Shri R Deva Kumar.

Ref: Our Scrip Code : TNTELE

With reference to Regulation 30 of the SEBI Listing Regulation 2015, we hereby intimated about the Relieving of Company Secretary and Compliance officer (CS)of M/s. Tamilnadu Telecommunications Limited as below:

Shri.R deva Kumar has Given resignation 22.03.2018 from the position of Managing Director, TTL which was approved by the Board in the 158th Board meeting held on 30.05.2018.

Shri.Sanjeev Kumar Kesari has appointed as Managing Director, TTL w.e.f 23.03.2018, which was approved by the Board in the 158th Board meeting held on 30.05.2018. He is M.TECH post graduate from Indian Institute of Technology Kharagpur, and his having experience of 22 year in Telecommunications Consultants India Limited (Govt of India) as Group General Manager(WI)/ General Manager.

The above may be noted in your records.

Thanking you,

Yours faithfully For Tamilnadu Telecommunications Limited

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(J Ramesh Kannon) Chief Financial Officer