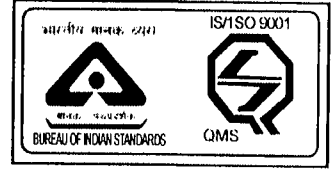




TAMILNADU TELECOMMUNICATIONS LIMITED

(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- 44-2745476
TTL /NSE /2015-16 CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1988 14/01/2016

The Manager,

M/s. National Stock Exchange of India Limited,

"Exchange Plaza" Bandra Kurla Complex, Bandra (East)

MUMBAI - 400051

Dear Sir / Madam,

SUB: Intimation to change in Directors

REF: TNGELE

With the reference to Regulation 30 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we hereby intimate the change in company Directors of M/s. Tamilnadu Telecommunication Limited (TTL) as below :

1. Shri M.S.Shanmugam, (IAS) Joint Secretary to Govt.of Tamilnadu, Industries Department as Director representing TIDCO on the Board of M/s Tamilnadu Telecommunications Limited (TTL) in place of Smt. G.Latha, IAS .The Board has been noted and approved his appointment in the meeting held on 22-12-2015.
2. Smt. G.Latha, IAS, Deputy Secretary to Govt. of Tamilnadu, Industries Department was in the Board of M/s.Tamilnadu Telecommunication Limited of , the who has ceased to be the Director with effect from 22.12.2015.
3. Dr. Christy Fernandez IAS (Retd.) nominated by BIFR as Special Director in the Board of M/s Tamilnadu Telecommunication Limited in place of Shri. N.P.Gupta, IAS (Retd) . The Board has been noted and approved his appointment in the meeting held on 22-12-2015.
4. Shri. N.P.Gupta, IAS (Retd) as Special Director from BIFR in the Board of M/s Tamilnadu Telecommunications Limited , who has ceased to be the Director with effect from 22.12.2015.

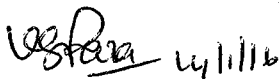
The above may be noted in your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For M/s. Tamilnadu Telecommunications Limited,


(V.S. Parameswaran)
Managing Director