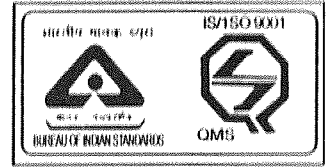




TAMILNADU TELECOMMUNICATIONS LIMITED

(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/NSE/2016-17

20.01.2017

The Manager,
M/s. The National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (East), MUMBAI – 400 051

Dear Sir/Madam,

Sub : Intimation of change of Managing Director
Ref: Our Scrip Code : TNTELE

With reference to Regulation 30 of the SEBI Listing Regulation 2015, we hereby intimate the change of Managing Director of M/s. Tamilnadu Telecommunications Limited as below:

Shri. V.S.Parameswaran has been retired from the position of Managing Director /TTL, as approved by the Board in the meeting held on 18.01.2017.

Shri. R.Deva Kumar has been appointed as Managing Director/TTL by the Board in the meeting held on 18.01.2017 . Shri R Deva Kumar has taken Charge as Managing Director in M/s.Tamilnadu Telecommunications Limited .

The above may be noted in your records.

Thanking you,

Yours faithfully
For Tamilnadu Telecommunications Limited


(Ajay Shukla)
Company Secretary