



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/2015-16

01.04.2015

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 for change in Directors of TTL

Ref: Our Scrip Code : TNTELE

With reference to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the change in Director of M/s. Tamilnadu Telecommunications Limited as below:

1. Shri. A.V.V Krishnan, has been nominated by TCIL as Director in the M/s. Tamilnadu Telecommunications Limited. TTL Board approved the appointment in the 149th Board meeting held on 22/03/2016.
2. Shri A.K.Gupta and Shri Vimal Wakhlu existing Directors, has resigned from the Directorship on TTL Board . TTL Board accepted and approved their resignations in the 149th Board meeting held on 22/03/2016.

The above may be noted in your records.

Thanking you,

Yours faithfully
For Tamilnadu Telecommunications Limited

(V.S.PARAMESWARAN)
Managing Director