



# TAMILNADU TELECOMMUNICATIONS LIMITED

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

## OPTICAL FIBRE CABLE DIVISION



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CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1988

09.03.2017

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East ,  
Mumbai-4000051

**Kind Attn:** Mr Jiten Patel,(Assistant Manager ,Listing Compliance)

**SUB:** Clarification regarding intimation to change of Managing Director.

**REF:** NSE Announcement No 101463685.

With the reference to the Announcement No 101463685 filed for Intimation to the Stock exchange towards Change of Managing Director of TTL. Clarification as required by stock exchange (NSE) as below Mentioned:

1. **Query:** Date of appointment / Cessation (as applicable) & terms of appointment.  
**Reply:** Shri R.Deva Kumar General Manager,TCIL appointed as a Special Officer on Duty (OSD) w.e.f 01.012.2016 In place of Shri V.S,Parameswarn . The Board of Director of M/s Tamilnadu Telecommunications Limited Confirmed his appointment as Managing Director TTL in the 152<sup>nd</sup> Board Meeting was held on 18.01.2017.
2. **Query :** BREIF PROFILE  
**Reply :** Shri.R.Deva Kumar, aged 49 years has been in the Board of the Company from December 2016. He holds a Bachelor of Engineering degree in Electronics & Communications Engineering. He has 28 years of technical



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experience in different telecom projects in India as well as in abroad . He holds NIL shares in TTL. The details of Directorships / Committee Membership in other companies

| Name of the Companies                    | Nature of Interest |
|------------------------------------------|--------------------|
| M/s Tamilnadu Telecommunications Limited | Managing Director  |

3. **Query** : Disclosure of relationships between Directors.

**Reply** : Shri R.Deva Kumar appointed on deputation as a managing Director through the M/s. Telecommunications Consultants India Limited (TCIL), Promoter holding 49% of shares, which is a Govt. of India undertaking Organization.

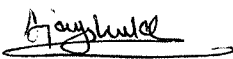
You may be aware that M/s.Tamilnadu Telecommunication Limited (TTL) is Sick Government Company under BIFR and is under re-habilitation.

Kindly do the Needful.

Thanking You

Yours Faithfully

For M/s.Tamilnadu Telecommunication Limited

  
(Ajay shukla)

Company Secretary