


TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION


Wo.ks: E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

TTL/NSE/BSE/2022-23
DT: 11.11.2022

<p>To</p> <p>The Manager, M/s.National Stock Exchange Of India Limited, "Exchange Plaza", Bandra Kurla Complex, Bandara (East), MUMBAI – 400 051</p> <p>Scrip Code: TNELE</p>	<p>To</p> <p>The Manager, Bombay Stock Exchange Limited, Floor No.25, PJ Towers, Dalal Street, MUMBAI – 400 001</p> <p>Scrip Code: 523419</p>
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Dear Sir/Madam,

SUB: Outcome of the Meeting held on 11.11.2022 of M/s. Tamilnadu Telecommunications Limited for the second quarter ended on 30.09.2022 intimated under regulation 23 & 17 of SEBI (LODR) Regulation, 2015 and rule 6A of companies (Meetings of Board and its Powers) Rules, 2014 as amended

In the meeting held on 11.11.2022 (Friday) at 04.30 p.m, the Board of Directors of M/s.Tamilnadu Telecommunications Limited has noted the major changes considered in their meeting are placed below for information and records please:

Change in the Statutory Auditors of the Company as intimated by the Office of the Comptroller and Auditor General of India, vide their letter No./CA. V/COY/TAMIL NADU, TTELCM(1)/175 Dated 26/08/2022 appointment of M/s. V NARAYANAN & CO, Chartered Accountants, 23, C.V.Raman Road, Alwarpet, Chennai-600018 as Statutory Auditors of the Company for the year 2022-23. The remuneration intimated is Rs.1,00,000/- per annum in place of M/s. R BUPATHY and CO, Chartered Accountants, Vibgyor, First floor, 139, Kodambakkam High Road, Nugambakkam, Chennai-600034.

Kindly take above information on record.

Yours faithfully,

(J Ramesh Kannan)
Managing Director
DIN 09292181