


TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION


Works: E185-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

TTL/NSE/BSE/2022-23
DT:20.05.2022

<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: TNTELE</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 20.05.2022 intimated under clause 19 & draft Financial audited results of M/s. Tamilnadu Telecommunications Limited for the year ended on 31.03.2022

With reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the meeting held on 25.08.2021 (Wednesday) at 12.30 p.m, the Board of Directors of M/s. Tamilnadu Telecommunications Limited has approved the draft audited financial Statements of the company for the year ended on 31.03.2022 but Auditor Report is awaited from statutory Auditor alongwith other agenda items. The major changes considered in the meeting are below for your information and records:

- 1) Appointment of Shri D. Porpathasekaran, Executive Director, TCIL as Director, having DIN 09612667 from the date of meeting i.e.20.05.2022.
- 2) A special business recommendation under section 180 of the Companies Act,2013 to lease factory premises under revenue sharing model subject to approval of shareholders.

Kindly take above information on record.

Yours faithfully,

J Ramesh Kannan

(J Ramesh Kannan)
Managing Director
DIN 09292181




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Dear Sir/Madam,

Sub: Intimation about appointment of Shri D. Porpathasekaran, Director, in place of Shri Kamendra Kumar with submission of profile

With reference to Regulation 30 of the SEBI Listing Regulation 2015, it is hereby intimated about the change in Director of M/s. Tamilnadu Telecommunications Limited with profile enclosed

Shri Kamendra Kumar, Director and Chairman having who had tendered his resignation on 31.03.2022 which was considered, approved and taken on record by the Board of Directors in their 176th meeting held on 20.05.2022.

Shri D. Porpathasekaran, Executive Director, TCIL, having DIN 09612667 has been appointed as Additional Director w.e.f. 20.05.2022, in their 176th Board meeting held on 20.05.2022.

Shri D. Porpathasekaran, Executive Director, TCIL is an officer of Indian Telecommunication Service, 1988 batch. He has bachelor's degree in Electronics and Communication Engineering and MBA in International Business.

The above may be noted in your records.

Thanking you,

Yours faithfully,

(J Ramesh Kannan)
 Managing Director
 DIN 09292181
 Encl. as above



Brief Profile

Shri D.Porpathasekaran, Executive Director is an officer of Indian Telecommunication Service, 1988 batch. He joined TCIL on 04-04-2022. He has bachelor's degree in Electronics and Communication Engineering and MBA in International Business. He has more than 32 years of experience in working in different domains in DoT, BSNL, TCIL and ICSIL. He has been working in various parts of India and Abroad in almost all spheres of Telecom. He is well experienced in executing very large projects and operation and maintenance of Telecom network and large Data centres. He has expertise in Project management, Material and Man power management, General Administration, Sales and Marketing, Enterprise Business, Tendering and Evaluation, Participation in Tenders/EOIs of other agencies, Vendor management, High Level/ Low Level Design for third party integrations , Proof of Concept(POC), validation testing, and Acceptance Testing. He has been part of various Technical committees and PNCs at corporate level. Shri.D.Porpathasekaran has been working as Principal General Manager, Broadband Network Circle, BSNL since April 2019.

Shri D.Porpathasekaran has shown exemplary leadership qualities in the guiding, motivating and getting the best out of his staff and was adept in handling critical issues and emergency situations affecting the services. During Covid Pandemic and lock down conditions all the NOCs under his jurisdiction were maintained with better than 99.99% uptime and he lead by example by attending the office regularly even during the peak periods of Covid-19.

He was deputed to TCIL for five years and as Project Director, TN he executed External plant projects across various SSAs of TN circle and CHTD. He handled the project successfully for nearly 3years 7 months with a profit of around 8%. In addition to this, Shri.D.Porpathasekaran in his early days has handled M/W projects in the North Eastern region. He was chosen by DOT to undergo three weeks "Junior Communications course" at Tokyo, Japan under APT program. He is also highly experienced in construction of external plant, Transmission and switching systems.