



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

03-07-2015

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 on change in Company Secretary
Ref: Our Scrip Code : TNTELE

With reference to Clause 30(b) of the listing agreement, we hereby intimate the change in Company Secretary of M/s. Tamilnadu Telecommunications Limited as below:

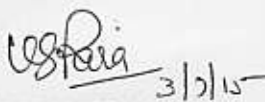
Shri. V.Mohan, GGM(Finance) cum Co. Secretary has been relieved from the position of Company Secretary, as approved by the Board in the meeting held on 26/03/2015. He is continuing as GGM (Finance) of the Company.

Shri. Ajay Shukla has been appointed as Company Secretary on contract basis initially for a period of six months, by the Board in the meeting held on 29/05/2015, adjourned for want of quorum and continued on 05/06/2015. Shri Ajay Shukla has assumed charge as Company Secretary w.e.f 26/06/2015 forenoon. The contact address, Telephone no. and Email Id remains same.

The above may be noted in your records.

Thanking you,

Yours faithfully
For Tamilnadu Telecommunications Limited


(V.S.PARAMESWARAN)
Managing Director