



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/CS/NSE/2014-15

31.03.2015

The Manager,
M/s.National Stock Exchange India Limited,
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (East), MUMBAI – 400 051.

Dear Sir,

SUB: Intimation of change in Directorate due to vacation of Office and relieving of Company Secretary

Pursuant to Clause 30 of the Listing Agreement, the following changes are hereby notified to the Stock Exchange:

- The Board in its 145th Board meeting held on 26.03.2015 at TCIL Bhawan, Greater Kailash 1, New Delhi 110 048, passed resolutions taking note of the vacation of Office of Shri. Mohender Kumar Jain (nominee of DOT) as Director in the Board of the Company under Section 167(1)(b) of the Companies Act, 2013 with directions to the Managing Director to intimate the vacation of office to DOT for filling up the vacancy. The Board also authorized the Managing Director to file relevant form with MCA.
- The Board in its 145th Board meeting held on 26.03.2015 at TCIL Bhawan, Greater kailash 1, New Delhi 110 048, passed resolutions accepting the relieving request of Shri.V.Mohan, GGM(F) cum Co.Secretary from the position of Company Secretary and will continue as GGM(Finance) since he was holding the dual role of KMP as CFO and Secretary. Accordingly Shri.V.Mohan is continuing as GGM(Finance) and the office of Company Secretary is vacant. Action is being initiated to fill the vacancy to fulfill the requirement of KMP as per the provisions of Companies Act, 2013.
- The Statutory auditors of the Company to audit the annual accounts are appointed by the Comptroller and Auditor General of India (C&AG) annually. To audit the accounts of the financial year 2014-15, M/s. S.Venkatram & Co., Chartered Accountants, Second Floor, 218, TTK Road, Alwarpet, Chennai – 600 018 have been appointed as statutory auditors by C&AG.

Submitted for information and records.

Yours faithfully,
For TAMILNADU TELECOMMUNICATIONS LIMITED

(V.S.Parameswaran)
Managing Director