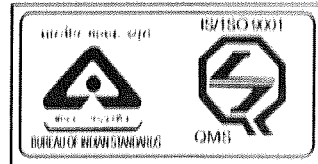




TAMILNADU TELECOMMUNICATIONS LIMITED

(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/2016-17

08.03.2017

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 of Relieving of Chief Financial Officer(CFO)
Ref: Our Scrip Code : TNTELE

With reference to Regulation 30 of the SEBI Listing Regulation 2015,, we hereby intimate the change of Chief Financial (CFO) Officer of M/s. Tamilnadu Telecommunications Limited as below:

Shri. Shri.T.S.Sivaramakrishnan has been retired on 30.12.2016 and relieved from the position of Chief Financial Officer (CFO), as approved by the Board in the meeting held on 18.01.2017.

The above may be noted in your records.

Thanking you,

Yours faithfully
For Tamilnadu Telecommunications Limited

(R.Deva Kumar)
Managing Director