

MAHANAGAR TELEPHONE NIGAM LIMITED (A GOVERNMENT OF INDIA ENTERPRISE) CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: <u>www.mtnl.net.in/www.bol.net.in,</u> Email: <u>mtnlcsco@gmail.com</u>

MTNL/SECTT/SE/2025 January 14, 2025

То,	То,
BSE Limited,	National Stock Exchange of India Limited (NSE)
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, Plot No. C/1, G Block Bandra
Fort, Mumbai – 400 001.	Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 500108	Scrip Symbol: MTNL

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR), 2015- DISCLOSURE OF EVENTS OR INFORMATION – EXTENSION OF ADDITIONAL CHARGE OF THE POST OF CMD, MTNL ASSIGNED TO SHRI A. ROBERT J. RAVI, CMD BSNL.

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Department of Telecommunications (DoT), Ministry of Communications, Govt of India vide Letter No. E-1-6/2018-PSA dtd. 14.01.2025 (copy attached) has extended additional charge of the post of CMD, MTNL assigned to Shri A. Robert J. Ravi, CMD BSNL for a further period of three months w.e.f. 15.01.2025 till 14.04.2025 or until further orders whichever is earlier.

Kindly take the same on record.

Thanking You

Yours Faithfully,

(RATAN MANI SUMIT) COMPANY SECRETARY

No. E-1-6/2018-PSA Government of India Ministry of Communications Department of Telecommunications Sanchar Bhavan, 20, Ashoka Road, New Delhi – 110 001

Dated: 14th January, 2025

ORDER

In continuation of this Department's order of even No. dated 13.07.2024 and to ensure that the post(s) of CMD, BSNL alongwith CMD, MTNL and CMD, BBNL does not remain vacant, as an interim measure and subject to the approval of the Appointments Committee of the Cabinet (ACC), the additional charge of the post(s) of CMD, BSNL alongwith CMD, MTNL and CMD, BBNL entrusted to Sh. Ravi A Robert Jerard, DDG (SRI), DoT is extended for a further period of three months w.e.f. 15.01.2025 till 14.04.2025, or until further orders, whichever is earlier.

2. During the period of holding additional charge, Sh. Ravi A Robert Jerard will not be entitled to any additional remuneration.

3. This issues with the approval of Hon'ble Minister of Communications.

(Jagbir Singh Rana) Under Secretary to the Govt. of India Tel. No. 2335 3992

- 1. Sh. Ravi A Robert Jerard, DDG (SRI), DoT, Sanchar Bhawan, New Delhi.
- 2. Shri Kalyan Sagar Nippani, Director(HR), BSNL.
- 3. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, New Delhi-01.
- 4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
- 5. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
- 6. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
- 7. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
 St. DDC (1.4,1)
- 9. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- 10. The Company Secretaries, BSNL/MTNL/BBNL
- 11. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi.
- 12. CMD(s) TCIL/ITI Ltd.
- 13. Director (Restg.) for uploading on the website of DoT.
- 14. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
- 15. Office order/Guard file.