



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: www.mtnl.net.in / www.bol.net.in, Email: mtnlcsco@gmail.com

MTNL/SECTT/SE/2024
November 02, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500108	To, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: MTNL
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**SUB: INTIMATION OF COMPLETION OF TENURE OF INDEPENDENT DIRECTOR OF THE COMPANY,
UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 - reg**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the following Independent Directors of the Company given below :-

1. Shri Sarv Daman Bharat (DIN:09393017),
2. Ms. Deepika Mahajan (DIN: 09408802),
3. Shri Yogesh Kumar Tamrakar (DIN: 00070734) &
4. Shri Vishwas Pathak (DIN: 00093771)

Ceases to be Independent Directors of the Company on completion of their tenure w.e.f. 01.11.2024.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

This is for your kind information and record.

Thanking You
Yours Faithfully,

RATAN MANI SUMIT
(COMPANY SECRETARY)

Annexure-1

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	The Term of 3 (Three) Years of appointment of Shri Sarv Daman Bharat (DIN:09393017), Ms. Deepika Mahajan (DIN: 09408802), Shri Yogesh Kumar Tamrakar (DIN: 00070734) & Shri Vishwas Pathak (DIN: 00093771) as Independent Directors of the Company has come to an end on 01.11.2024
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Sh. Sarv Daman Bharat, Ms. Deepika Mahajan, Sh. Yogesh Kumar Tamrakar & Sh. Vishwas Pathak ceased to be the Independent Directors of the Company w.e.f. 01.11.2024 on account of completion of their tenure of appointment.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

**RATAN MANI SUMIT
(COMPANY SECRETARY)**