



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: mtnlcsc@gmail.com

MTNL/SECTT/SE/2025
February 14, 2025

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: COMPLIANCE OF REGULATION 30 OF SEBI (LODR), 2015- DISCLOSURE OF EVENTS OR INFORMATION – OUTCOME OF BOARD MEETING - APPOINTMENT OF SECRETARIAL AUDITOR FOR FY 2024-25 - reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015 read with Schedule III of the Listing Regulations, we would like to inform you that the Board in its 361st meeting held on 14.02.2025 has considered and approved the appointment of M/s R.P. Sehgal & Associates, Practicing Company Secretaries, New Delhi to act as Secretarial Auditor of MTNL for the Financial Year 2024-25.

The details as required under SEBI (LODR) 2015 and read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09.09.2015, are given in Annexure attached to this letter.

Kindly take the same on record.

Thanking You

Yours Faithfully,

RATAN MANI SUMIT
(COMPANY SECRETARY)

ANNEXURE A

SI.NO.	PARTICULARS	DESCRIPTION
1.	Reason for Change viz. appointment	Appointment of R.P. Sehgal & Associates, Practicing Company Secretaries, New Delhi as Secretarial Auditors for FY 2024-25.
2.	Date of Appointment & Terms of Appointment	14.02.2025. Appointed as Secretarial Auditors for FY 2024-25.
3.	Brief Profile	<p>R.P. Sehgal & Associates, which is a Peer Reviewed Firm and Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi and is an integrated service law firm focused on corporate laws. R.P. Sehgal & Associates has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, inbound and outbound investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions. The partners have an average experience of over 40 years in handling complex legal issues touching all most all aspects of Indian Corporate laws.</p> <p>Mr. R.P. Sehgal (FCS, LLB, CAIIB, M. Com, DLL) is a founder partner of the firm. He has distinguished exposure and more than four decades of experience in private equity, public offerings, preparation of business plans, and advising on valuations. Before forming the firm, he was associated with various Corporate in Delhi and Punjab. He retired from PSU as a Company Secretary cum Addl GM and started practice as Company Secretary in 2015 and liaising work with different government partners in the name and style of R.P Sehgal and Associates.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable