

MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) CIN L32101DL1986GOI023501

> MTNL/SECTT/SE/2021 October 01, 2021

To The Listing Department, Bombay Stock Exchange (BSE) National Stock Exchange (NSE) OTCIQ

Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL/ OTCIQ Symbol: MTENY

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 P.K.PURWAR, CMD BSNL

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Department of Telecommunications (DoT) letter No. E-2-2/2019-PSA dtd. 29.09.2021 has extended additional charge of the post of CMD, MTNL assigned to Shri P.K.Purwar, CMD BSNL for a further period of one year w.e.f. 15.10.2021 to 14.10.2022 or until further orders whichever is earlier.

Kindly take the same on record.

Thanking You

Yours Faithfully,

(S.R. Sayal)

(S.R. Sayal) Company Secretary

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>

No. E-2-2/2019-PSA Government of India Ministry of Communications Department of Telecommunications 20, Ashoka Road, Sanchar Bhavan, New Delhi – 110 001

Dated: 29 September, 2021

ORDER

In continuation of this Department's order of even number dated 17.03.2021, it is conveyed that the Appointments Committee of the Cabinet has approved the extension of the additional charge of the post of Chairman and Managing Director (CMD), Mahanagar Telephone Nigam Limited (MTNL) assigned to Sh. P. K. Purwar, CMD, Bharat Sanchar Nigam Limited (BSNL) for a further period of one year w.e.f. 15.10.2021 to 14.10.2022 or until further orders, whichever is earlier.

2. During the period of holding additional charge, Sh. P. K. Purwar will not be entitled to any additional remuneration.

(Auth:- DoPT (ACC) communication No. 24/11/2019-EO (ACC) dated 28.09.2021)

Dir(HA) BSNL/MTNL Company Seg, MTN

(S. K. Biswas) Under Secretary to the Govti of India Tel.No.2303 6190

- 1. Sh. R. K. Purwar, CMD, BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi 110001
- 2. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, New Delhi-01. 3. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
- 4 PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
- 5. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
 - 6. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
 - 7. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
 - 8. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
 - 9. The Company Secretary, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
 - 10. Sr. PPS/PPS to JS (A)/JS (T)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi.
 - 11. CMD (s) MTNL/BBNL/TCIL/ITI Ltd.
 - 12. Director (Restg.) through e-Mail for uploading on the website of DoT.
 - 13. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
 - 14. Office order/Guard file.