

महानगर टेलिफोन निगत लि०
(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.
(A Government of India Enterprise)



MTNL/SECTT/SE/2023
February 27, 2023

To
The Listing Department,
Bombay Stock Exchange (BSE)
Ref: BSE Scrip Code: 500108

To,
The Listing Department
National Stock Exchange (NSE)
NSE Symbol: MTNL

SUB: INTIMATION OF CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 & KEY MANAGERIAL PERSONNEL (KMP) - reg

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors has approved the following through the Circular Resolution dated 24.02.2023:-

1. Shri S.R. Sayal (**Membership No.F3581**) will cease from the post of Company Secretary, Compliance Officer & KMP of the Company w.e.f. February 28, 2023, on account of Superannuation.
2. Appointment of Shri Ratan Mani Sumit DM (CS) (**Membership No. A15193**) as Company Secretary, Compliance Officer and KMP of the Company w.e.f. March 1, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (LODR) Regulations, 2015.

पंजीकृत एवं निगम कार्यालय: महानगर दूरसंचार सदन, 5 वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003
फोन कार्यालय : 24319020, फ़ैक्स : 24324243

Regd. & Corporate Office : Manager Doorssanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110003 India
Phone Off.: 24319020 Fax: 24324243

आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।

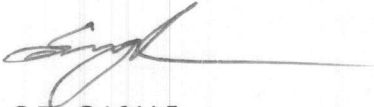
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure.**

This is for your information and kindly take the same on record.

The above information will be made available on the website of the Company

Thanking You

Yours Faithfully,
For Mahanagar Telephone Nigam Limited




S.R. SAYAL
(COMPANY SECRETARY)

ANNEXURE

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

CHANGE IN COMPANY SECRETARY, COMPLIANCE OFFICER & KMP OF THE COMPANY

Particulars	Details of Change	
	Shri S. R Sayal	Shri Ratan Mani Sumit
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Due to Superannuation)	Appointment
Date of Appointment/ Cessation (as applicable)	28.02.2023	01.03.2023
Brief profile (in case of appointment)	Not Applicable	<p>Shri Ratan Mani Sumit is a result oriented Corporate Professional having more than 21 years Post Qualification experience. He is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A15193) and is a Science Graduate.</p> <p>He has joined MTNL in October 2003 as Assistant Manager in Company Secretarial Section. He has very good exposure and experience in managing Company Secretarial functions & Corporate Compliance matters which includes Corporate Laws and SEBI (Rules and Regulations).</p> <p>He ensures that the Company complies and operates in accordance with Statutory & Legal provisions and adheres with the best Corporate Governance Practices all the time.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None (He is not related to any Directors of the Company)	None (He is not related to any Directors of the Company)


S.R. SAYAL
(COMPANY SECRETARY)