



MTNL 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

MTNL/SECTT/SE/2022

December 27, 2022

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

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

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR), 2015- DISCLOSURE OF EVENTS OR INFORMATION – CESSATION OF DIRECTOR- reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Ms. Yashashri Shukla Jt. Admn./USOF,DoT, ceased to be Government Nominee Director w.e.f 26.12.2022 on account of withdrawal of Nomination vide Letter No.E-5-3/2021-PSA dtd. 26.12.2022 of Department of Telecommunications, (DoT) Ministry of Communications, Govt. of India (Copy Attached)

Kindly take the same on record.

Thanking You

Yours Faithfully,

(S.R. SAYAL)

COMPANY SECRETARY

No. E-5-3/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashoka Road, New Delhi-110001

Dated: 21st December, 2022

To

The Chairman & Managing Director,
Mahanagar Telephone Nigam Limited (MTNL),
Room No. 5209, 5th Floor, Doorsanchar Sadan,
9, CGO Complex, Lodhi Road,
New Delhi - 110003.

Subject: Appointment of Government Director on the Board of Mahanagar Telephone Nigam Limited (MTNL).

Sir,

I am directed to state that in terms of Article 66-A of the Memorandum of Association & Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased to appoint **Shri Shivendu Gupta, DDG (WPF), DoT** as **Government Director** on the Board of Mahanagar Telephone Nigam Limited (MTNL) with **immediate effect** vice **Ms. Yashashri Shukla, Jt. Admn./USOF, DoT** for a period of three years or till the date of superannuation or until further orders, whichever is the earliest.

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,



(Jagbir Singh Rana)

Under Secretary to the Govt. of India

Copy to:-

1. Sh. Shivendu Gupta, DDG (WPF), DoT
2. Ms. Yashashri Shukla, Jt. Admn./USOF, DoT
3. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
4. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
5. PSO to Secretary (T) & Chairman (DCC), DoT, Sanchar Bhawan, New Delhi
4. Sr. PPS to Member(s), Digital Communications Commission, DoT, Sanchar Bhawan, New Delhi.
5. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
6. Sr. PPS to JS(T)/JS (A)/DDG(E&T)/DDG(PM), DoT, Sanchar Bhawan, New Delhi.
7. Director (PSU-I)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi.
8. The Company Secretary, MTNL, Doorsanchar Sadan, 9, CGO Complex, Lodhi Road, New Delhi.
11. Director (Restg.) for uploading on the website of DoT.
12. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
13. Office Order Folder.