



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

May 18, 2022

The Secretary,
Stock Exchanges,
BSE/ NSE/OTCQX

Sub: Compliance of Regulation 30 of SEBI (LODR), 2015- Disclosure of Events or Information – Change in Directorship reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Shri Navneet Gupta, Government Nominee Director has ceased to be director on 17.05.2022 and the Govt. of India, Dept. of Telecommunication (DoT) has appointed Shri Premjit Lal, DDG (PM), DoT, as Government Nominee Director in MTNL vide Department of Telecommunications, Ministry of Communications, Govt. of India Letter No.E-5-3/2021-PSA dtd. 17.05.2022 & 18.05.2022 respectively.

Brief resume of Shri Premjit Lal will be forwarded to you at earliest.

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: 17.05.2022

To

**The Chairman & Managing Director,
Mahanagar Telephone Nigam Limited,
Doorsanchar Sadan, 9 CGO Complex,
Lodhi Road, New Delhi.**

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

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 Sh. Premjit Lal, DDG (PM), DoT as Government Director** on the Board of Bharat Sanchar Nigam Limited (BSNL) with **immediate effect** in place of **Sh. Navneet Gupta, former JS (A)** for a period of three years or till the date of superannuation or till 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,



(S. K. Biswas)

Under Secretary to the Govt. of India

Tel. No. 2303 6190

Copy to:

1. Sh. Premjit Lal, DDG (PM), DoT, Sanchar Bhawan, New Delhi.
2. Sh. Navneet Gupta, DDG, UIDAI (HQ), Bangla Sahib Rd, Behind Kali Mandir, Gole Market, New Delhi - 110001
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), DoT, Sanchar Bhawan, New Delhi.
6. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
7. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. Sr. PPS/PPS to DDG (C&A)/JS (T), DoT, Sanchar Bhawan, New Delhi.
9. Director (PSU-I)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi-- through e-mail.
10. The Company Secretary, MTNL, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
11. CMD(s) TCIL/ITI Ltd./BSNL.
12. Director (Restg.) for uploading on the website of DoT.

No. E-5-3/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 18.05.2022

To

The Chairman & Managing Director,
Mahanagar Telephone Nigam Limited,
Doorsanchar Sadan, 9 CGO Complex,
Lodhi Road, New Delhi,

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

Sir,

I am directed to refer to this Department's letter of even No. dated 17.05.2022 on the subject mentioned above and to say that "on the Board of Bharat Sanchar Nigam Limited (BSNL)" may be read as "on the Board of Mahanagar Telephone Nigam Limited, (MTNL)".

Yours faithfully,



(S. K. Biswas)

Under Secretary to the Govt. of India
Tel. No. 2303 6190

Copy to:

1. Sh. Premjit Lal, DDG (PM), DoT, Sanchar Bhawan, New Delhi.
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9. Director (PSU-I)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi--through e-mail.
10. The Company Secretary, MTNL, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
11. CMD(s) TCIL/ITI Ltd./BSNL.
12. Director (Restg.) for uploading on the website of DoT.
13. Dy Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
14. Office Order Folder.