



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 02, 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 – APPOINTMENT OF DIRECTOR - reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that **Shri Rajiv Kumar (DIN-09811051)**, GM Finance, BSNL, has been appointed as a Director Finance on Board of Mahanagar Telephone Nigam Limited w.e.f 02.12.2022 (Date of obtaining DIN) vide Letter No.E-1-5/2022-PSA dtd. 30.11.2022 of Department of Telecommunications, (DoT) Ministry of Communications, Govt. of India (Copy Attached).

Brief profile of Shri Rajiv Kumar will be forwarded to you at earliest.

Kindly take the same on record.

Thanking You

Yours Faithfully,

(S.R. SAYAL)
COMPANY SECRETARY

No. E-1-5/2022-PSA
Government of India
Ministry of Communications
Department of Telecommunications
20, Ashoka Road, Sanchar Bhavan, New Delhi – 110 001

Dated: 30th November, 2022

ORDER

In continuation to this Department's order of even number dated 12.07.2022 and to ensure that the post of **Director (Finance), Mahanagar Telephone Nigam Limited (MTNL)** does not remain vacant, as an interim measure and subject to the pending approval of the Appointments Committee of the Cabinet (ACC), the **additional charge of the post of Director (Finance), MTNL** is entrusted to **Sh. Rajiv Kumar, GM, BSNL** for a period of three months w.e.f. 01.12.2022 and up to 28.02.2023 or till the appointment of regular incumbent or until further orders, whichever is the earliest.

2. During the period of holding additional charge as aforesaid, Sh. Rajiv Kumar will not be entitled to any additional remuneration.

3. This issues with the approval of Hon'ble Minister for Communications.



(S. K. Biswas)

Under Secretary to the Govt. of India
Tel. 2303 6190

1. Sh. Rajiv Kumar, GM, BSNL.
2. CMD, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.
3. O/o the Establishment Officer, Secretariat of the ACC, DoP&T, North Block, New Delhi-01.
4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
5. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
6. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
7. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
9. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
10. The Company Secretary, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
11. Sr. PPS/PPS to JS (A)/JS (T)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
12. CMD (s) BBNL/BSNL/TCIL/ITI Ltd.
13. Director (Restg.) for uploading on the website of DoT.
14. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
15. Office order/Guard file.