



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 Email id: mtnlcsco@gmail.com

MTNL/SECTT/SE/2023
December 18, 2023

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 DIRECTORS - reg**

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Shri Sunil Kumar Verma, Joint Secretary (A), DoT ceased to be Government Nominee Director w.e.f 15.12.2023 on account of withdrawal of Nomination vide Letter No. E-5-2/2021-PSA dtd. 15.12.2023 of Department of Telecommunications, (DoT) Ministry of Communications & IT, Govt. of India (Copy Attached)

Kindly take the same on record.

Thanking You
Yours Faithfully

Sunit
18.12.2023

(RATAN MANI SUMIT)
COMPANY SECRETARY

Encl: As above.

No. E-5-2/2021-PSA
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 15.12.2023

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.**

Sir,

I am directed to state that the President is pleased to appoint **Sh. Niraj Verma, Administrator(USOF), DoT** as **Government Director** on the Board of Mahanagar Telephone Nigam Limited (MTNL) vice **Sh. Sunil Kumar Verma, Joint Secretary (A), DoT** with **immediate effect** and for a period up to 25.12.2025 or until further orders, whichever is earlier.

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
Tel. No. 2335 3992

Copy to:-

1. Sh. Niraj Verma, Administrator(USOF), DoT.
2. Sh. Sunil Kumar Verma, Joint Secretary (A), 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), DoT, Sanchar Bhawan, New Delhi.
6. Sr. PPS to Member(s), Digital Communications Commission, DoT, Sanchar Bhawan, New Delhi- through e-mail.
7. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. The Company Secretary, MTNL, 5th Floor, Doorsanchar Sadan, 9, CGO Complex, Lodhi Road, New Delhi.
9. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
10. CMD (s) BSNL/TCIL/ITI Ltd.
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 of the order.