



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/S.E./2021
May 17, 2021

The Secretary,
BSE/NSE
OTCQX

Sub : Intimation about change in directorship.

Dear Sir,

We write to inform you that the following changes have taken place in the Board of Directors of MTNL:-

1. Sh.S.K. Gupta ceased to be Director (Finance)
2. Smt. Yojna Das appointed a Director (Finance)

Kindly take note of the same.

Thanking you,

Yours faithfully,

(S.R. SAYAL)
COMPANY SECRETARY

एस. आर. स्याल
S. R. SAYAL
कम्पनी सचिव / Company Secretary
म.टे.निलि. निगम कार्यालय / M.T.N.L., Corporate Office
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan
9, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-110 003, ए.सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-3