



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](http://www.bol.net.in) Email id: mtnlcsco@gmail.com

MTNL/SECTT/SE/2023
December 21, 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 – APPOINTMENT OF DIRECTOR - reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Shri Niraj Verma, (DIN- 00520742), Administrator (USOF), Department of Telecommunications (DoT) has been appointed as a Government Director of Mahanagar Telephone Nigam Limited (MTNL) on the Board of MTNL w.e.f. 15.12.2023 for a period upto 25.12.2025, or until further orders, whichever is earlier 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) and which was confirmed by the Board of Directors of MTNL vide Circular Resolution dtd 21.12.2023.

Brief profile of Shri Niraj Verma will be forwarded to you at earliest.

Kindly take the same on record.

Thanking You

Yours Faithfully,

Ratn
21.12.2023
(RATAN MANI SUMIT)
COMPANY SECRETARY

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.