

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: <u>www.mtnl.net.in/www.bol.net.in Email id: mtnlcsco@gmail.com</u>

> MTNL/SECTT/SE/2023 October 03, 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 DIRECTOR reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Shri Arvind Vadnerkar (DIN: 08597016) ceased to be Director (HR & EB) w.e.f. 30.09.2023 on account of superannuation.

Kindly take the same on record.

Thanking You

Yours Faithfully,

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(RATAN MANI SUMIT) COMPANY SECRETARY