



MTNL 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

May 27, 2022

The Secretary,
Stock Exchanges,
BSE/ NSE/OTCQX

Sub: Compliance of Regulation 30 of SEBI (LODR), 2015- Disclosure of Events or Information – Change in Directorship reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Shri Amitabh Ranjan Sinha, Government Nominee Director has ceased to be director on 26.05.2022 and the Govt. of India, Dept. of Telecommunication (DoT) has appointed Ms. Yashashri Shukla, Jt. Admin./USOF, DoT, as Government Nominee Director in MTNL vide Department of Telecommunications, Ministry of Communications, Govt. of India Letter No.E-5-3/2021-PSA –Part(1) dtd. 26.05.2022.

Brief resume of Ms. Yashashri Shukla will be forwarded to you at earliest.

Kindly take the same on record.

Thanking You
Yours Faithfully,

(S.R. Sayal)
Company Secretary

No. E-5-3/2021-PSA-Part(1)
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashoka Road, New Delhi-110001

Dated: 26 May, 2022

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.**

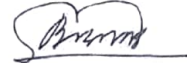
Subject: Appointment of Government Director on the Board of Mahanagar Telephone Nigam Limited (MTNL) - regd.

Sir,

I am directed to state that the President is pleased to appoint **Ms. Yashashri Shukla, Jt. Admn./USOF, DoT** as **Government Director** on the Board of Mahanagar Telephone Nigam Limited (MTNL) with **immediate effect** vice **Sh. Amitabh Ranjan Sinha, DDG (Finance & FIPP), DoT**, for a period of three years or till the date of superannuation or until further orders, whichever is the earliest.

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,



(Sushil Kumar Biswas)

Under Secretary to the Govt. of India

Copy to:-

1. Ms. Yashashri Shukla, Jt. Admn./USOF, DoT
2. Sh. Amitabh Ranjan Sinha, DDG (Finance & FIPP), DoT, Sanchar Bhawan, New Delhi.
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) & Chairman (DCC), DoT, Sanchar Bhawan, New Delhi-through e-mail.