

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 December 01, 2022

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 Ms. Yojana Das (DIN: 08987456) ceased to be Director (Finance) w.e.f. 30.11.2022 on account of superannuation.

Kindly take the same on record.

Thanking You

Yours Faithfully,

(S.R. SAYAL) COMPANY SECRETARY