

महानगर टेलीफोन निगम लि.  
(भारत सरकार का उद्यम)  
**Mahanagar Telephone Nigam Ltd.**  
(A Government of India Enterprise)  
CIN : L32101DL1986GOI023501



**MTNL/SECTT/SE/2020**  
**February 04, 2020**

**The Secretary,  
Stock Exchanges,  
BSE/NSE/OTCQX**

**Sub: Compliance with Regulation 30 of SEBI (LODR), 2015 – Intimation  
about Cessation of Independent Directors - reg**

Dear Sir,

In compliance with the provisions of the Regulation 30 of SEBI (LODR) Regulations, 2015, we write to inform you that Shri Rakesh Nangia, Independent Director and Shri Ashok Mittal, Independent Director, have ceased to be the Directors of Mahanagar Telephone Nigam Limited (MTNL) w.e.f. 31-01-2020.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**(S.R.Sayal)**  
**Company Secretary**