



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, Email: mtnlcsco@gmail.com

MTNL/SECTT/SE/2025
January 30, 2025

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| To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500108 | To, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: MTNL |
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SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR), 2015- DISCLOSURE OF EVENTS OR INFORMATION – CESSATION & APPOINTMENT OF DIRECTORS - reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Shri Sunil Kumar Verma, Joint Secretary (A), Department of Telecommunications (DoT), ceased to be Government Nominee Director w.e.f. 30.01.2025 on account of withdrawal of Nomination vide Letter No. E-5-2/2021-PSA dtd. 30.01.2025 of Department of Telecommunications, Ministry of Communications & IT, Govt. of India (Copy Attached).

Further, this is to inform you that Shri. Alok Shukla, Sr. DDG (Pers), DoT has been appointed as Government Nominee Director for a period of three years with immediate effect or till the date of his superannuation or till further orders, whichever is the earliest.

Kindly take the same on record.

Thanking You
Yours Faithfully

(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: 30 .01.2025

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.

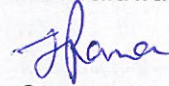
Sub: Appointment of Government Director on the Board of MTNL.

Sir,

I am directed to state that in terms of Article 66-A of the Memorandum of Association & Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased to appoint **Sh. Alok Shukla, Sr. DDG (Pers), DoT** as **Government Director on the Board of MTNL** vice Sh. Sunil Kumar Verma, Joint Secretary (A), DoT for a period of three years with immediate effect or till the date of his superannuation or till 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,



(Jagbir Singh Rana)

Under Secretary to the Govt. of India
Tel. No. 2335 3992

Copy to:-

1. Sh. Alok Shukla, Sr. DDG (Pers), DoT
2. Sh Sunil Kumar Verma, JS (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.
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./BBNL.
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.
13. Office order/Guard file.