

महानगर टेलिफोन निगत लि०
(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.
(A Government of India Enterprise)



MTNL/SECTT/SE/2023
February 15, 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 – APPOINTMENT OF CFO & KEY MANAGERIAL PERSONNEL (KMP) - reg

Dear Sir/Madam,

In continuation to our intimation dated February 14, 2023 and pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting held on February 14, 2023, have approved the appointment of Shri Sultan Ahmed, GM (Finance) MTNL CO as Chief Financial Officer & KMP of the Company with immediate effect i.e. February 14, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are separately enclosed as **Annexure – A**.

This is for your information and kindly take the same on record.

Thanking You

Yours Faithfully,

(S.R. SAYAL)
COMPANY SECRETARY

पंजीकृत एवं निगम कार्यालय: महानगर दूरसंचार सदन, 5 वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003
फोन कार्यालय : 24319020, फैक्स : 24324243

Regd. & Corporate Office : Manager Doorssanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110003 India
Phone Off.: 24319020 Fax: 24324243

आप हमारे साथ हिन्दी में भी संचार कर सकते हैं।

Annexure - A

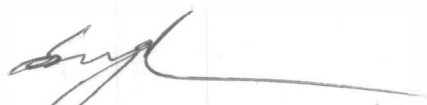
The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Sultan Ahmed has been appointed as Chief Financial Officer & KMP of the Company.
Date of appointment/ cessation —(as applicable)	February 14, 2023
Term of appointment	Not applicable
Brief profile (in case of appointment)	Resume Attached
Disclosure of relationships between directors (in case of appointment of a director)	None (he is not related to any Directors of the Company)

BRIEF PROFILE OF SHRI SULTAN AHMED CFO & KMP OF MTNL

Shri Sultan Ahmed GM (Finance) MTNL Corporate Office is an officer of 1995 batch of the Indian Post & Telecommunication Accounts and Finance Service(IP & TAFs) who subsequently got absorbed in MTNL w.e.f. 01.10.2000. He is a Post Graduate in Mathematics, LLB & Diploma in Management. He has worked in MTNL Mumbai, Delhi and CFO to UTL Nepal. He has experience in the Telecom industry for more than 27 years.

He has got a complete domain knowledge and experience in the field of Telecom Finance, Revenue, Billing & realization, financial advice, Audit & Accounts, statutory compliance, raising of loans & bonds etc. He is a director on the board of MTL which is a fully owned subsidiary of MTNL.



(S.R. SAYAL)
COMPANY SECRETARY