

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.bol.net.in/www.bol.net.in/www.bol.net.in/

MTNL/SECTT/SE/2020 October 01, 2020

The Secretary, Stock Exchanges, BSE/NSE/OTCQX

Sub: Compliance of Regulation 30 of SEBI (LODR), 2015 – Intimation of change of Directorship.

Dear Sir,

Pursuant to the Regulation 30 of SEBI (LODR), 2015, we write to inform you that Shri S.K.Gupta, Pr CCA DoT Delhi has been appointed as Director (Finance) of MTNL w.e.f. 01.10.2020 in place of Shri Milind Vijay Joshi who ceases to be Director (Finance) on superannuation on 30.09.2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,

(S.R.Saval)

Company Secretary