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

स्वच्छ भारत
एक कदम स्वच्छता की ओर

MTNL/SECTT/SEBI/2016
March 8, 2016

To
BSE, NSE, OTCQX

Sub: Compliance with Regulation 30 of SEBI (LODR)Regulations, 2015- Change in Directorship of MTNL.

Dear Sir,

In Compliance with provisions of Regulation 30(2) of the SEBI (LODR) Regulations,2015, we would like to inform you that the following changes took place on the Board of MTNL:-

1. Shri Shashi Kumar Ranjan ceased to be Director w.e.f.05.03.2016

2. Shri Amit Yadav has been appointed as a Director w.e.f.05.03.2016

Thanking You

Yours Faithfully,

(S.R. Sayal)

Company Secretary