## MINI

#### MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)
CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: <a href="www.mtnl.in">www.mtnl.in</a>, Email: <a href="mtnlcsco@gmail.com">mtnlcsco@gmail.com</a>

MTNL/SECTT/SE/2026 January 02, 2026

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

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015- DISCLOSURE OF EVENTS OR INFORMATION – EXTENSION OF ADDITIONAL CHARGE OF THE POST OF DIRECTOR (HR & EB), MTNL ASSIGNED TO Dr KALYAN SAGAR NIPPANI, DIRECTOR (HR) BSNL-reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that in continuation to Department of Telecommunications (DoT)'s order of even number dated 30.09.2025, Department of Telecommunications (DoT), Ministry of Communications, Government of India vide its Letter No. E-2-3/2021-PSA dated 31.12.2025 (copy attached herewith) has extended Additional Charge of the Post of Director (HR & EB), MTNL assigned to Dr Kalyan Sagar Nippani, Director (HR) BSNL for a further period of three months w.e.f. 01.01.2026 to 31.03.2026, or till further orders, whichever is earlier subject to the approval of the Appointments Committee of the Cabinet (ACC).

Kindly take the same on record.

Thanking You

Yours Faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY

# No. E-2-3/2021-PSA Government of India Ministry of Communications

### **Department of Telecommunications**

Sanchar Bhavan, 20, Ashoka Road, New Delhi - 110 001

Dated: 31st December, 2025

#### **ORDER**

In continuation of this Department's order of even number dated 30.09.2025 and to ensure that the post of Director (HR & EB), Mahanagar Telephone Nigam Limited (MTNL) does not remain vacant, as an interim measure and subject to the approval of the Appointments Committee of the Cabinet (ACC), the additional charge of the post of Director (HR & EB), MTNL in favour of Dr. Kalyan Sagar Nippani, Director (HR), BSNL is extended for a further period of three months w.e.f. 01.01.2026 to 31.03.2026 or till further orders, whichever is earlier.

- 2. During the period of holding additional charge, Dr. Kalyan Sagar Nippani will not be entitled to any additional remuneration.
- 3. This issues with the approval of Hon'ble Minister of Communications.

Harfuet Singh 31/12/2-25 (Harpreet Singh) Deputy Secretary to the Govt. of India Tel. No. 2335 3992

#### Copy to: -

- 1. Dr. Kalyan Sagar Nippani, Director (HR), BSNL.
- 2. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, New Delhi-01.
- 3. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
- 4. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
- 5. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
- 6. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- 7. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
- 8. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- 9. The Company Secretary, BSNL 3<sup>rd</sup> Floor, BSNL Bhawan, Janpath, New Delhi 110001.
- Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
- 11. CMD(s) MTNL/BBNL/TCIL/ITI Ltd.
- 12. Director (Restg.) for uploading on the website of DoT.
- 13. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
- 14. Office order/Guard file.