



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.in, Email: mtnlcso@gmail.com

MTNL/SECTT/SE/2026

March 03, 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
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SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015- DISCLOSURE OF EVENTS OR INFORMATION – EXTENSION OF ADDITIONAL CHARGE OF THE POST OF DIRECTOR (FINANCE), MTNL ASSIGNED TO SHRI RAJIV KUMAR, DIRECTOR (FINANCE) BSNL-reg

Dear Sir,

Further to our Letter of even no dated 28.11.2025 and 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 28.11.2025, Department of Telecommunications (DoT), Ministry of Communications, Government of India vide its Letter No. E-1-5/2022-PSA dated 03.03.2026 (copy attached herewith)) has conveyed that the Appointments Committee of the Cabinet (ACC) ex-post facto approval of the proposal of DoT for extension of the Additional Charge of the post of Director (Finance), MTNL assigned to Shri Rajiv Kumar, Director (Finance) BSNL for a further period of one year w.e.f. 01.12.2025 or until further orders, whichever is earlier.

Kindly take the same on record.

Thanking You

Yours Faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY

No. E-1-5/2022-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhavan, 20, Ashoka Road, New Delhi – 110 001

Dated: 03rd March, 2026

ORDER

In continuation to this Department's order of even number dated 28.11.2025, it is conveyed that the Appointments Committee of the Cabinet has *ex-post facto* approved the proposal of the Department of Telecommunications for extension of additional charge of the post of Director (Finance), Mahanagar Telephone Nigam Limited (MTNL) in favour of Shri Rajiv Kumar, Director (Finance), Bharat Sanchar Nigam Limited (BSNL) for a further period of one year w.e.f. 01.12.2025 or until further orders, whichever is earlier.

2. During the period of holding additional charge, Shri Rajiv Kumar will not be entitled to any additional remuneration.

(Auth: - DoPT (ACC) communication No. 24/06/2020-EO (ACC) dated 24.02.2026)

Amit
03/3/26

(Amit Kundan)

Under Secretary to the Govt. of India
Tel. No. 2303 6884

1. Sh. Rajiv Kumar, Director (Finance), BSNL 3rd Floor, BSNL Bhawan, Janpath, New Delhi
2. CMD, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.
3. O/o the Establishment Officer & Addl. Secretary, Secretariat of the ACC, DoP&T, North Block, New Delhi-01.
4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
5. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
6. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
7. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
9. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
10. The Company Secretary, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.

11. Sr. PPS/PPS to JS (A)/JS (T)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
12. CMD (s) BBNL/BSNL/TCIL/ITI Ltd.
13. Web Administrator for uploading on the website of DoT.
14. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
15. Office order/Guard file.

Amit