

**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.net.in / www.bol.net.in, Email: mtnlcsco@gmail.com / mtnlcsco@bol.net.in

MTNL/SECTT/SE/2024**August 05th , 2024**

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 & CESSATION OF DIRECTOR (TECHNICAL) MTNL - reg**

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Dr. Kalyan Sagar Nippani, Director (HR) BSNL has been appointed as Director (Technical) of Mahanagar Telephone Nigam Limited (MTNL) for a period of three months w.e.f. 01.08.2024 to 31.10.2024 or till the appointment of regular incumbent or until further orders, whichever is the earliest vide Letter No. E-2-2/2021-PSA dtd. 05.08.2024 of Department of Telecommunications, (DoT) Ministry of Communications, Govt. of India (Copy Attached). Further, this is to inform you that Shri V.Ramesh ceased to be Director (Technical) of MTNL on account of superannuation on 31.07.2024.

Brief profile of Dr. Kalyan Sagar Nippani will be forwarded to you at earliest.

Kindly take the same on record.

Thanking You

Yours Faithfully,

Ratan Mani
Sumit

Digitally signed by
Ratan Mani Sumit
Date: 2024.08.05
15:37:00 +05'30'

RATAN MANI SUMIT
COMPANY SECRETARY

No. E-2-2/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications
20, Ashoka Road, Sanchar Bhavan, New Delhi - 110 001

Dated: 5th August, 2024

ORDER

In terms of the instructions contained in Department of Personnel & Training (Office of the Establishment Officer)'s O.M. No. 26(3) EO/2004 (ACC) dated 17.08.2005, the additional charge of the post of Director (T), Mahanagar Telephone Nigam Limited (MTNL) is entrusted to Dr, Kalyan Sagar Nippani, Director (HR), BSNL for a period of three months w.e.f. 01.08.2024 to 31.10.2024 or till the appointment of regular incumbent or until further orders, whichever is the earliest.

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.


(Jagbir Singh Rana)
Under Secretary to the Govt. of India
2335 3992

Copy to:-

1. Dr. Kalyan Sagar Nippani, Director (HR), BSNL, BSNL Bhawan, Janpath, New Delhi.
2. CMD, BSNL/MTNL.
3. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, 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)/DDG (C&A)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
12. CMD (s) BBNL/TCIL/ITI Limited.
13. Director (Restg.) 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.