MTNL 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

MTNL/SECTT/SE/2022
June 06, 2022

The Secretary,
Stock Exchanges,
NSE

Sub: Compliance of Regulation 30 of SEBI (LODR), 2015- Disclosure of Events or Information – Change in Directorship – Clarification required by NSE reg

Dear Sir,

This is in reference to your email dtd 06.06.2022 seeking clarification on the following points regarding our letter of even no dtd 27.05.2022 intimating Stock Exchanges about the appointment of Ms. Yashashri Shukla, Jt. Admin./USOF, DoT, as Government Nominee Director in MTNL vide Department of Telecommunications, Ministry of Communications, Govt. of India Letter No.E-5-3/2021-PSA –Part(1) dtd. 26.05.2022.

The point wise clarifications are given below:-

1. Disclosure of relationships between directors (in case of appointment of a director) – The newly appointed director Ms. Yashashri Shukla is not related to any existing directors of MTNL.

2. Reason for change resignation - Department of Telecommunications, Ministry of Communications, Govt. of India vide its Letter No.E-5-3/2021-PSA –Part(1) dtd. 26.05.2022 has conveyed the Appointment of Ms. Yashashri Shukla, (DIN: 09526509), Jt. Admin./USOF , DoT as Government Nominee Director of Mahanagar Telephone Nigam Limited (MTNL) on the Board of MTNL with immediate effect vice Shri Amitabh Ranjan Sinha, DDG (Finance & FIPP),DoT for a period of three year or till the date of superannuation or until further orders, whichever is the earliest

3. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority - It is hereby affirmed that Ms. Yashashri Shukla, (DIN: 09526509), Jt. Admin./USOF , DoT is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Brief resume of Ms. Yashashri Shukla will be forwarded to you at earliest.

Kindly take the same on record.

Thanking You

Yours Faithfully,

(S.R. Sayal)
Company Secretary