



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: mtnlcsc@gmail.com

MTNL/SECTT/SE/2025
September 12, 2025

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 – LETTER RECEIVED FROM COMPTROLLER AND AUDITOR GENERAL OF INDIA - APPOINTMENT OF STATUTORY AUDITOR(S) FOR THE FY 2025-26 - reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Comptroller and Auditor General of India (C & AG) has appointed M/s S.L. Chhajer & CO LLP, Chartered Accountants and M/s O. P. Bagla & CO LLP, Chartered Accountants as Joint Statutory Auditors of the Company for the FY 2025-26 under Section 139 of the Companies Act, 2013 vide its Letter No. No./CA. V/ COY/CENTRAL GOVERNMENT,MTNL(2)/684 dated 11.09.2025. Copy of the Letter attached herewith.

Kindly take the same on record.

Thanking You

Yours Faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY



**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT,MTNL(2)/684

Dated :11/09/2025

To
THE MANAGING DIRECTOR
MAHANAGAR TELEPHONE NIGAM LTD
5TH FLOOR, 9-CGO COMPLEX,
LODHI ROAD,
NEW DELHI-110003

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2025-2026

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships [As per Annexure - II](#) as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2025-2026. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

PRINCIPAL DIRECTOR OF AUDIT (FINANCE &COMMUNICATION)
SHAMNATH MARG,, CIVIL LINES,
DELHI-110054

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2025-2026 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2024-2025 may be intimated. The said information may be provided as soon as the Accounts for the year 2024-2025 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

ANNEXURE - II**LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2025-2026**

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	S L CHHAJED & CO LLP (CR0100) D1 B-38 D, Janakpuri NEW DELHI NEW DELHI - 110058	MTNL ST.AR. (2)	NEW DELHI	JOINT STATUTORY AUDITORS
2	O P BAGLA & CO LLP (DE0086) 501 5TH FLOOR B 225 OKHLA INDS AREA PHASE I NEAR CROWN PLAZA DELHI NEW DELHI - 110020, DELHI	MTNL JTBR 1/2 (2)	NEW DELHI	JOINT STATUTORY AUDITORS

(This is a computer generated letter hence no signature is required**)**