

**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/2026**April 15, 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: INTIMATION OF COMPLETION OF TENURE OF INDEPENDENT DIRECTORS OF THE COMPANY UNDER REGULATION 30 & 51 OF SEBI (LODR) REGULATIONS, 2015 - reg

In compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015 and in terms of Para A of Part A of Schedule III, this is to inform you that the following Directors have ceased to be Independent Directors of the Company w.e.f. 15.04.2026 consequent upon completion of their tenure:

1. Shri Vishwas Pathak (DIN:00093771)
2. Ms. Deepika Mahajan (DIN:09408802)

The disclosure is pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-PoD2/1/3762/2026 dated January 30, 2026 is enclosed as Annexure A

This is for your kind information and record.

Thanking You
Yours Faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY

Annexure-A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-PoD2/1/3762/2026 DATED JANUARY 30, 2026

Sl. No	Disclosure requirements	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise;	Department of Telecommunications, Ministry of Communications, Govt. of India vide Letter No. E-5-3/2018-PSA dated 15.04.2025 had conveyed the re-appointment of Ms. Deepika Mahajan and Shri Vishwas Pathak as a Non- Official Independent Directors on the Board of Mahanagar Telephone Nigam Limited (MTNL) for a period of 01 Years, with effect from the date of notification of their re-appointment, or until further orders, whichever is earlier. Ms. Deepika Mahajan and Shri Vishwas Pathak were re-appointed as Non- Official Independent Directors on the Board of Mahanagar Telephone Nigam Limited (MTNL) w.e.f. 15.04.2025 and have ceased to be Independent Directors of the Company w.e.f. 15.04.2026 consequent upon completion of their tenure.
2	Date of Appointment/re-appointment / Cessation (as applicable) & term of Appointment/re-appointment.	Shri Vishwas Pathak (DIN:00093771) & Ms. Deepika Mahajan (DIN:09408802) ceased to be Independent Director of the Company w.e.f. 15.04.2026 on account of completion of their tenure.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between Directors (In case of Appointment)	Not Applicable

(RATAN MANI SUMIT)
COMPANY SECRETARY