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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 id:mtnlcsco@gmail.com

MTNL/SECTT/SE/2024 July 15, 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 CMD - reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Shri Ravi A Robert Jerard, DDG (SRI), DoT has been appointed as CMD of Mahanagar Telephone Nigam Limited (MTNL) for a period of six months w.e.f. 15.07.2024 to 14.01.2025, or until further orders, whichever is the earlier in place of Shri P.K. Purwar vide Letter No. E-1-6/2018-PSA dtd. 13.07.2024 of Department of Telecommunications, (DoT) Ministry of Communications, Govt. of India (Copy Attached).

It is to be also informed that Shri P.K. Purwar ceases to be CMD of MTNL on 14.07.2024 on account of Non extension of tenure of Shri P.K. Purwar as CMD of BSNL beyond 14.07.2024.

Brief profile of Shri Ravi A Robert Jerard will be forwarded to you at earliest.

Kindly take the same on record.

Thanking You

Yours Faithfully,

RATAN MANI SUMIT COMPANY SECRETARY

रतन मनी सुमित RATAN MANI SUMIT कम्पनी सचिव/Company Secretary म.टे.नि.लि. निगम कार्यालय/M.T.N.L., Corporate Office महानगर दूरसंचार सदन/Mahanagar Doorsanchar Sadan 9.सी.जी.ओ कॉप्पलैक्स, नई दिल्ली-3/9,C.C.O. Complex, Logbi Road, New Delhi-3

No. E-1-6/2018-PSA Government of India Ministry of Communications

Department of Telecommunications

20, Ashoka Road, Sanchar Bhavan, New Delhi - 110 001

Dated: 13th July, 2024

ORDER

The Appointments Committee of the Cabinet (ACC) has approved the following proposal of Department of Telecommunications (DoT):

- (i) Non-extension of tenure of Shri Pravin Kumar Purwar, CMD, BSNL beyond 14.07.2024.
- (ii) Entrustment of additional charge of the post of CMD, BSNL along with CMD, MTNL and CMD, BBNL to Shri Ravi A Robert Jerard, DDG (SRI), DoT for a period of six months w.e.f. 15.07.2024 till 14.01.2025, or until further orders, whichever is earlier.
- During the period of holding additional charge, Sh. Ravi A Robert Jerard will 2. not be entitled to any additional remuneration.

(Auth; DoPT (ACC) communication No. 24/01/2019-EO (ACC) dated 13.07.2024)

Deputy Secretary to the Govt. of India Tel. No. 2337 2126

Copy to: -

- Shri Pravin Kumar Purwar, CMD, BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi - 110001.
- 2. Sh. Ravi A Robert Jerard, DDG (SRI), DoT, Sanchar Bhawan, New Delhi.
- Dr. Kalyan Sagar Nippani, Director (HR), BSNL. 3.
- O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, New Delhi-4. 01.
- 5. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
- PS to Hon'ble MoC, Sanchar Bhawan, New Delhi. 6.
- 7. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
- PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi. 8.
- 9. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
- Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi. 10.
- The Company Secretaries, BSNL/MTNL/BBNL
- Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-MTNL), DoT, 12. Sanchar Bhawan, New Delhi,
- 13. CMD(s) TCIL/ITI Ltd.
- Director (Restg.) for uploading on the website of DoT. 14.
- Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to 15. provide Hindi Translation of the order.
- Office order/Guard file. 16.