



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

MTNL/SECTT/SE/2025

April 16, 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), 2015- DISCLOSURE OF EVENTS OR INFORMATION –APPOINTMENT OF INDEPENDENT DIRECTORS ON THE BOARD OF MTNL - reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Ms. Deepika Mahajan and Shri. Vishwas Pathak has been re-appointed as Non- Official Independent Directors on the Board of MTNL w.e.f. 15.04.2025 vide Letter No. E-5-3/2018-PSA dtd. 15.04.2025 of Department of Telecommunications, Ministry of Communications, Govt. of India for a period of 01 Years, with effect from the date of notification of their re-appointment, or until further orders, whichever is earlier. (Copy Attached).

Kindly take the same on record.

Thanking You
Yours Faithfully

(RATAN MANI SUMIT)
COMPANY SECRETARY

No.E-5-3/2018-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001

Dated: 15.04.2025

ORDER

In exercise of the powers conferred under Article 66(A) of the Memorandum of Association and Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased re-appoint the following persons as **Non-official Independent Directors** on the **Board of 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: -

- i. **Ms. Deepika Mahajan**
- ii. **Sh. Vishwas Pathak**

2. The appointment of Ms. Deepika Mahajan and Sh. Vishwas Pathak as Non-Official Independent Directors on the Board of MTNL shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President from time to time in accordance with the Memorandum of Association and Articles of Association of the Company.

3. The payment of TA/DA and sitting fees to Ms. Deepika Mahajan and Sh. Vishwas Pathak for attending the meetings of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.



(Jagbir Singh Rana)

Under Secretary to the Govt. of India
Tel. No. 2335 3992

Copy to: -

- i. The CMD, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.
- ii. Ms. Deepika Mahajan, Jammu and Kashmiri High Court at Jammu, Jammu and Kashmir-180021
- iii. Sh. Vishwas Pathak, Vishwas Pathak B 401, Royal Residency, Chiwada Galli, Lalbaug, Mumbai, Maharashtra-400012
- iv. Office of the Establishment Officer, Department of Personnel and Training w.r.t. their communication No. 12/07/2025-EO (ACC) dated 11.04.2025.
- v. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
- vi. The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.

- vii. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
- viii. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
- ix. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- x. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
- xi. Sr. PPS to Additional Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- xii. The Company Secretary, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
- xiii. PSO/Sr. PPS/PPS to JS (A)/JS (T)/Director (PSU-I), DoT, Sanchar Bhawan, New Delhi.
- xiv. Director (Restg.) for uploading on the website of DoT.
- xv. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
- xvi. Office order/Guard file.

Handwritten signature