



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
MAY 19, 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 DIRECTOR (TECHNICAL) MTNL - reg

Dear Sir,

Further to our letter of even no dated 07.05.2025 & in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of MTNL vide Circular Resolution dated 17.05.2025 has confirmed the appointment of Shri Sudhakararao Papa as Director (Technical) on the Board of MTNL w.e.f. 09.05.2025 i.e. the date of assumption of charge of the post vide Letter No. E-2-2/2021-PSA dated 07.05.2025 of Department of Telecommunications, Ministry of Communications, Government of India for a period of one year w.e.f. the date of assumption of charge of the post, or until further orders, whichever is the earlier.

Shri Sudhakararao Papa assumed the charge of the post of Director (Technical) on the Board of MTNL w.e.f. 09.05.2025. Brief Resume will be forwarded to you at earliest.

Further, it is hereby kindly affirmed that Shri Sudhakararao Papa, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking You
Yours Faithfully

(RATAN MANI SUMIT)
COMPANY SECRETARY