



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 / mtnlcsco@bol.net.in

MTNL/SECTT/SE/2024

September 19, 2024

To

The Manager,

Listing Compliance Department

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051.

SUB: CLARIFICATION- WITH REFERENCE TO THE DISCLOSURE SUBMITTED ON 07TH AUGUST 2024 WITH RESPECT TO APPOINTMENT OF DIRECTOR -reg.

Dear Sir/Madam,

This is with reference to your clarification sought dtd 29.08.2024 on the above-mentioned subject. We would like to inform you that MTNL vide its letter of even no dtd 05.08.2024 & 07.08.2024 has already informed NSE regarding appointment of Dr. Kalyan Sagar Nippani as Director (Technical) w.e.f. 01.08.2024 along with his brief profile.

Further it is hereby kindly affirmed that Dr. Kalyan Sagar Nippani, Director (Technical) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your kind information

We hope this clarifies the position.

Thanking You,

Yours Faithfully

(RATAN MANI SUMIT)

COMPANY SECRETARY

Ratan
Mani
Sumit

Digitally signed
by Ratan Mani
Sumit
Date: 2024.09.19
13:03:23 +05'30'

रतन मनी सुमित
RATAN MANI SUMIT

कम्पनी सचिव / Company Secretary

म.ट.ए.नि.लि. निगम कार्यालय / M.T.N.L., Corporate Office

महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan

सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-3 / 9, C.G.O. Complex, Lodhi Road, New Delhi-3