



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: mtnlcsc@gmail.com

MTNL/ SECTT/SE/2024
July 29, 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 24 JULY,2024
WITH RESPECT TO APPOINTMENT OF DIRECTOR -reg.**

Dear Sir/Madam,

This is with reference to your email dtd 25.07.2024 on the abovementioned subject. We would like to inform you that MTNL vide its letter of even no dtd 15.07.2024 has already informed NSE regarding appointment of Shri Ravi A Robert Jerard as CMD of MTNL w.e.f. 15.07.2024.

Further it is hereby kindly affirmed that Shri Ravi A Robert Jerard, CMD MTNL 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

Sumit
29.07.2024
(RATAN MANI SUMIT)
COMPANY SECRETARY

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