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: mtnlcsco@gmail.com

MTNL/SECTT/SE/2026
November 02, 2026

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**

SUB: COMPLIANCE OF REGULATION 30 & 51 OF SEBI (LODR) REGULATIONS, 2015- DISCLOSURE OF EVENTS OR INFORMATION – EXTENSION OF ADDITIONAL CHARGE OF THE POST OF DIRECTOR (HR & EB), MTNL ASSIGNED TO Dr. KALYAN SAGAR NIPPANI, DIRECTOR (HR) BSNL - APPROVAL OF THE APPOINTMENTS COMMITTEE OF THE CABINET (ACC) - reg

Dear Sir,

Further to our Letter of even no dated 30.09.2026 and in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015, this is to inform you that in continuation to Department of Telecommunications (DoT)'s order of even number dated 30.09.2026, Department of Telecommunications (DoT), Ministry of Communications, Government of India vide its Letter No. E-2-3/2021-PSA dated 02.11.2026 (copy attached herewith) has conveyed that the Appointments Committee of the Cabinet (ACC) has approved the extension of additional charge of the post of Director (HR & EB), Mahanagar Telephone Nigam Limited (MTNL) entrusted to Dr. Kalyan Sagar Nippani, Director (HR), Bharat Sanchar Nigam Limited (BSNL) w.e.f. 01.10.2026 till the date of his Superannuation, i.e. 28.02.2027 or until further orders, whichever is earlier

Kindly take the same on record.

Thanking You

Yours Faithfully,

RATAN MANI SUMIT
Digitally signed by RATAN MANI SUMIT
Date: 2026.11.02 14:53:58 +05'30'

(**RATAN MANI SUMIT)**
COMPANY SECRETARY

No. E-2-3/2021-PSA

Government of India
Ministry of Communications
Department of Telecommunications

20, Ashoka Road, Sanchar Bhavan,
New Delhi – 110 001
Dated: 2nd November, 2026

ORDER

In continuation of this Department's order of even number dated 30.9.2026, it is conveyed that the Appointments Committee of the Cabinet (ACC) has approved the extension of additional charge of the post of Director (HR & EB), Mahanagar Telephone Nigam Limited (MTNL) entrusted to Dr. Kalyan Sagar Nippani, Director (HR), Bharat Sanchar Nigam Limited (BSNL) w.e.f. 1.10.2026 till the date of his superannuation, i.e. 28.2.2027 or until further orders, whichever is earlier

2. During the period of holding additional charge, Dr. Kalyan Sagar Nippani will not be entitled to any additional remuneration.

(Auth:- DoPT (ACC) communication No. 24/02/2021-EO (ACC) dated 23.10.2026)

Amit 2.11.26

(Amit Kundan)
Under Secretary to the Govt. of India
Telephone: 011-2303 6884
Email: admin2-dot@nic.in

Copy to: -

i. Dr. Kalyan Sagar Nippani, Director (HR), Bharat Sanchar Nigam Limited, Bharat Sanchar Nigam Limited Bhawan, Janpath, New Delhi
ii. Shri A Robert J Ravi, Chairman and Managing Director, Mahanagar Telephone Nigam Limited, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003
iii. Office of the Establishment Officer & Additional Secretary, Appointments Committee of the Cabinet, Department of Personnel and Training, New Delhi-110 001
iv. The Secretary, Public Enterprises Selection Board, CGO Complex, Lodi Road, New Delhi-110 003
v. Private Secretary to Minister-in-Charge for Communications, Sanchar Bhawan, New Delhi
vi. Private Secretary to Minister-in-Charge of State for Communications, Sanchar Bhawan, New Delhi
vii. Principal Staff Officer to Secretary, Department of Telecommunications, Sanchar Bhawan, New Delhi
viii. Principal Private Secretary Member (Finance), Sanchar Bhawan, New Delhi
ix. Senior Principal Private Secretary to Additional Secretary, Department of Telecommunications, Sanchar Bhawan, New Delhi
x. The Company Secretary, Bharat Sanchar Nigam Limited
xi. Senior Principal Private Secretary/Principal Private Secretary to Joint Secretary (Administration)/Joint Secretary (Telecom)/Director (PSU-I), Department of Telecommunications, Sanchar Bhawan, New Delhi
xii. Chairman and Managing Directors Mahanagar Telephone Nigam Limited/ITI Limited/Bharat Sanchar Nigam Limited/Telecommunications Consultants India Limited
xiii. Web Administrator for uploading on the website of the Department
xiv. Deputy Director (Official Language), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order
xv. Office order/Guard file