

**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/2026**July 08, 2026**

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| 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 & 51 OF SEBI (LODR) REGULATIONS, 2015- DISCLOSURE OF EVENTS OR INFORMATION – CESSATION & APPOINTMENT OF GOVERNMENT NOMINEE DIRECTORS - reg

In compliance of Regulation 30 & 51 of SEBI (LODR) Regulations 2015, this is to inform you that Shri Sunil Kumar Ranjan, DDG (C & A), DoT & Shri Alok Shukla, Advisor, DoT, have ceased to be Government Nominee Directors on the Board of the Company w.e.f. 08.07.2026, consequent upon the withdrawal of their nomination vide Letter No. E-5-2/2021-PSA dated 08.07.2026 of Department of Telecommunications (DoT), Ministry of Communications, Government of India (Copy Attached).

Further, this is to inform you that Shri Shyamal Misra, Additional Secretary (Telecommunications), DoT & Shri K Balaji, Joint Secretary (Administration), DoT, have been appointed as Government Nominee Directors, ex-officio, on the Board of the Company with immediate effect and until further orders.

This is for your kind information and record.

Thanking You
Yours Faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY

No. E-5-2/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan
20, Ashoka Road, New Delhi - 110 001
Dated 8th July 2026

Order

In supersession of this Department's letter of even number, dated 13.1.2026, and in exercise of power under article 66A of the Articles of Association of Mahanagar Telephone Nigam Limited, the President is pleased to appoint the Additional Secretary (Telecommunications), Department of Telecommunications, *ex-officio*, as Director on the Board of Mahanagar Telephone Nigam Limited with immediate effect and until further orders, *vice* Shri Sunil Kumar Ranjan.

2. Action as required under the Companies Act, 2013 be taken.
3. This issues with the approval of competent authority.

Amit
8/7/26
(Amit Kundan)

Under Secretary to the Government of India
Tel. No.: 011- 2303 6884
Email: admin2-dot@gov.in

Chairman and Managing Director
Mahanagar Telephone Nigam Limited
Corporate Office, 5th floor, Doorsanchar Sadan
9, CGO Complex, Lodhi Road, New Delhi – 110 003

Copy to:

1. Additional Secretary (Telecommunications), Department of Telecommunications
2. Shri Sunil Kumar Ranjan, Deputy Director General (Communications and Accounts), Department of Telecommunications and Director, Mahanagar Telephone Nigam Limited
3. Private Secretary to the Minister of Communications
4. Private Secretary to the Minister of State for Communications
5. Principal Staff Officer to Secretary, Department of Telecommunications
6. Senior Principal Private Secretary to Member (Finance) / Member (Services) / Member (Telecommunications), Digital Communications Commission, Department of Telecommunications, Sanchar Bhawan, New Delhi

7. Senior Principal Private Secretary to Additional Secretary (Telecommunications), Sanchar Bhawan, New Delhi
8. Senior Principal Private Secretary/Principal Private Secretary to Joint Secretary (Administration) / Joint Secretary (Telecommunications) / Deputy Director General (Personnel)/Director (Public Sector Unit-I), Department of Telecommunications
9. Chairman and Managing Director, Bharat Sanchar Nigam Limited / Telecommunications Consultants India Limited / ITI Limited/Bharat Broadband Nigam Limited
10. Web Administrator, Department of Telecommunications, for uploading on website of Department of Telecommunications
11. Deputy Director (Official Languages), Department of Telecommunications, for providing Hindi translation of the Order
12. Office order bundle.

No. E-5-2/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan
20, Ashoka Road, New Delhi - 110 001
Dated 8th July 2026

Order

In supersession of this Department's letter of even number, dated 30.1.2025, and in exercise of power under article 66A of the Articles of Association of Mahanagar Telephone Nigam Limited, the President is pleased to appoint the Joint Secretary (Administration), Department of Telecommunications, *ex-officio*, as Director on the Board of Mahanagar Telephone Nigam Limited with immediate effect and until further orders, *vice* Shri Alok Kumar Shukla.

2. Action as required under the Companies Act, 2013 be taken.
3. This issues with the approval of competent authority.

Amit
8/7/26

(Amit Kundan)

Under Secretary to the Government of India
Tel. No.: 011- 2303 6884
Email: admin2-dot@gov.in

Chairman and Managing Director
Mahanagar Telephone Nigam Limited
Corporate Office, 5th floor, Doorsanchar Sadan
9, CGO Complex, Lodhi Road, New Delhi – 110 003

Copy to:

1. Joint Secretary (Administration), Department of Telecommunications
2. Shri Alok Kumar Shukla, Advisor, Department of Telecommunications and Director, Mahanagar Telephone Nigam Limited, New Delhi
3. Private Secretary to the Minister of Communications
4. Private Secretary to the Minister of State for Communications
5. Principal Staff Officer to Secretary, Department of Telecommunications
6. Senior Principal Private Secretary to Member (Finance) / Member (Services) / Member (Technology), Digital Communications Commission, Department of Telecommunications, Sanchar Bhawan, New Delhi
7. Senior Principal Private Secretary to Additional Secretary (Telecommunications), Sanchar Bhawan, New Delhi

8. Senior Principal Private Secretary/Principal Private Secretary to Joint Secretary (Administration) / Joint Secretary (Telecommunications) / Director (Public Sector Unit-I), Department of Telecommunications
9. Chairman and Managing Director, Bharat Sanchar Nigam Limited / Telecommunications Consultants India Limited / ITI Limited/Bharat Broadband Nigam Limited
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