

**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: mtnlcscsco@gmail.com

MTNL/SECTT/SE/2026**August 06, 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
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SUB: COMPLIANCE OF REGULATION 30 & 51 OF SEBI (LODR) REGULATIONS, 2015- DISCLOSURE OF EVENTS OR INFORMATION – APPOINTMENT OF GOVERNMENT NOMINEE DIRECTORS - reg

Dear Sir,

Further to our letter of even no dated 08.07.2026 & in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, Kindly find attached a brief Profile of Shri K. Balaji, Joint Secretary (Administration), DoT who was appointed as Government Nominee Directors in MTNL w.e.f. 08.07.2026.

Further it is hereby kindly affirmed that Shri K. Balaji 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

NAME OF DIRECTOR	SHRI K. BALAJI
DIN	07586266
Date of Birth & Age	09-07-1984 (42 years)
Date of Appointment (Initial)	08.07.2026
Experience in Specific Functional area	PROFILE ATTACHED
Qualification	Bachelor's degree in Electronics and Communication Engineering from College of Engineering, Guindy (2006)
Nature of expertise in specific functional area	PROFILE ATTACHED
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Being a Government Company, the Directors were identified and shortlisted by the Government of India as per order issued by the Department of Telecommunications, Ministry of Communications, Government of India.
Listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	MTNL & BSNL (Debt Listed) Further, He has not resigned in any Listed Company in past three years.
Chairman (C) / Member (M) of the Audit & Stakeholder Relationship Committee across all Public Companies.	- MTNL - Member – Audit Committee - Chairman & Member - Stakeholder Relationship Committee
No. of Shares held in MTNL (Self and as a Beneficial Owner)	NIL
Number of meetings of the Board attended since the date of appointment	NA
Disclosure of inter-se Relationship with other Directors or KMP of the Company	NA
Sitting fee to be payable	No Sitting fees is payable.
Terms and Conditions of Appointment	As per the Letter(s) issued by the Department of Telecommunications, Ministry of Communications, Government of India, for the appointment of respective individuals.

BRIEF PROFILE OF SHRI K. BALAJI, JOINT SECRETARY (ADMINISTRATION), DOT & GOVERNMENT NOMINEE DIRECTOR

Shri K. Balaji, IAS (Uttar Pradesh Cadre: 2010), holds a Bachelor's degree in Electronics and Communication Engineering from College of Engineering, Guindy (2006). He was initially selected to the Indian Police Service (IPS) in the 2009 Batch (62 RR) and underwent training at the Sardar Vallabhbhai Patel National Police Academy, Hyderabad, before joining the Indian Administrative Service (IAS) in 2010. Since June 2011, he has held various fields and administrative assignments in Uttar Pradesh, including District Magistrate of districts Auraiya, Ghazipur and Meerut and Managing Director, Purvanchal Vidyut Vitaran Nigam Ltd. On Central Deputation he served as Private Secretary to the Hon'ble Minister of Culture, Tourism and Development of North Eastern States, Director in the Sixteenth Finance Commission and Director in the Ministry of Home Affairs. As Director (Local Bodies & Disaster Management) in the Sixteenth Finance Commission (12 July 2024 – 16 November 2025) he was associated with the formulation of grant frameworks for local bodies, disaster management and assessment of the fiscal position of States. He served as Director in the Ministry of Home Affairs from 17 November 2025 to 14 April 2026 handling matters relating to citizenship and immigration. Since 15 April 2026 he has been serving as Joint Secretary, Department of Telecommunications, Government of India.