

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

MTNL/SECTT/SE/2022 October 04, 2022

To
The Listing Department,
Bombay Stock Exchange (BSE)
National Stock Exchange (NSE)

Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNI.

Sub: Compliance of Regulation 30 of SEBI (LODR), 2015- Disclosure of Events or Information – EXTENSION OF ADDITIONAL CHARGE OF THE POST OF CMD, MTNL ASSIGNED TO SHRI P.K.PURWAR, CMD BSNL

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR), 2015, this is to inform you that Department of Telecommunications (DoT) letter No. E-2-2/2019-PSA dtd. 03.10.2022 has extended additional charge of the post of CMD, MTNL assigned to Shri P.K.Purwar, CMD BSNL for a further period of one year w.e.f. 15.10.2022 to 14.10.2023 or until further orders whichever is earlier.

Kindly take the same on record.

Thanking You

Yours Faithfully,

(S.R. SAYAL)

COMPANY SECRETARY

2051-8-mil

No. E-2-2/2019-PSA Government of India Ministry of Communications Department of Telecommunications

20, Ashoka Road, Sanchar Bhavan, New Delhi - 110 001

Dated: 3rd October, 2022

ORDER

In continuation of this Department's order of even number dated 29.09.2021, it is conveyed that the Appointments Committee of the Cabinet has approved the extension of the additional charge of the post of Chairman and Managing Director (CMD), Mahanagar Telephone Nigam Limited (MTNL) to Shri P. K. Purwar, CMD, Bharat Sanchar Nigam Limited (BSNL) for a further period of one year w.e.f. 15.10.2022 and up to 14.10.2023 or until further orders, whichever is earlier.

2. During the period of holding additional charge, Sh. P. K. Purwar will not be entitled to any additional remuneration.

(Auth:- DoPT (ACC) communication No. 24/11/2019-EO (ACC) dated 23.09.2022)

Dir(HM) | MTNL | BSNL | L Copy to: -1. Sh. P. K. Pun -110001

(Chhatra Mani)
Deputy Secretary to the Govt. of India

- Sh. P. K. Purwar, CMD, BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi – 110001
- 2 O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, New Delhi-
- 3. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
- 4. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
- 5. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
- 6. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- 7. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
- 8. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
- The Company Secretary, MTNL, 5th Floor, Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi.
- Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi.
- 11. CMD (s) MTNL/BBNL/TCIL/ITI Ltd.
- 12. Director (Restg.) through e-Mail for uploading on the website of DoT.
- 13. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
- 14. Office order/Guard file.