



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, Website: www.mtnl.in, Email: mtnlcscsco@gmail.com

MTNL/SECTT/SE/2026

January 13, 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 OF SEBI (LODR) REGULATIONS, 2015- DISCLOSURE OF EVENTS OR INFORMATION – CESSATION & APPOINTMENT OF DIRECTORS - reg

Dear Sir,

In compliance of Regulation 30 of SEBI (LODR) Regulations 2015, this is to inform you that Shri Shivendu Gupta, DDG (WPF), Department of Telecommunications (DoT), ceased to be Government Nominee Director w.e.f. 13.01.2026 on account of withdrawal of Nomination vide Letter No. E-5-3/2021-PSA dated 13.01.2026 of Department of Telecommunications, Ministry of Communications & IT, Government of India (Copy Attached).

Further, this is to inform you that Shri Sunil Kumar Ranjan, DDG (C&A), Department of Telecommunications (DoT) has been appointed as Government Nominee Director with immediate effect for a period of three years or till the date of his superannuation or until further orders, whichever is earlier.

Kindly take the same on record.

Thanking You
Yours Faithfully

(RATAN MANI SUMIT)
COMPANY SECRETARY

No. E-5-3/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashoka Road, New Delhi-110001

Dated: 13th January, 2026

To

**The Chairman & Managing Director,
Mahanagar Telephone Nigam Limited (MTNL),
Room No. 5209, 5th Floor, Doorsanchar Sadan,
9, CGO Complex, Lodhi Road,
New Delhi - 110003.**

**Subject: Appointment of Government Director on the Board of
Mahanagar Telephone Nigam Limited (MTNL).**

Sir,

I am directed to state that in terms of Article 66-A of the Memorandum of Association & Articles of Association of Mahanagar Telephone Nigam Limited (MTNL), the President is pleased to appoint Sh. Sunil Kumar Ranjan, DDG (C&A), DoT as Government Director on the Board of Mahanagar Telephone Nigam Limited (MTNL) with immediate effect vice Sh. Shivendu Gupta, DDG (WPF), DoT for a period of three years or till the date of superannuation or until further orders, whichever is earlier.

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,


(Amit Kundan)

Under Secretary to the Govt. of India

Copy to:-

1. Sh. Sunil Kumar Ranjan, DDG (C&A), DoT
2. Sh. Shivendu Gupta, DDG (WPF), DoT
3. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
4. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
5. PSO to Secretary (T) & Chairman (DCC), DoT, Sanchar Bhawan, New Delhi
6. Sr. PPS to Member(s), Digital Communications Commission, DoT, Sanchar Bhawan, New Delhi.
7. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. Sr. PPS to JS(T)/JS (A)/DDG(E&T)/DDG(PM), DoT, Sanchar Bhawan, New Delhi.

9. Director (PSU-I)/Director (PSU-MTNL), DoT, Sanchar Bhavan, New Delhi.
10. The Company Secretary, MTNL, Doorsanchar Sadan, 9, CGO Complex, Lodhi Road, New Delhi.
11. Web Administrator for uploading on the website of DoT.
12. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
13. Office Order Folder.