



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 21, 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 – APPOINTMENT OF DIRECTORS - reg

Dear Sir,

Further to our letter of even no dated 13.01.2026 & in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of MTNL vide Circular Resolution dated 20.01.2026 has confirmed the appointment of Shri Sunil Kumar Ranjan, DDG (C&A), Department of Telecommunications (DoT), as a Government Nominee Director of Mahanagar Telephone Nigam Limited (MTNL) on the Board of MTNL w.e.f. 13.01.2026 vide DoT's Letter No. E-5-3/2021-PSA dated 13.01.2026 for a period of three years or till the date of his superannuation or until further orders, whichever is the earlier.

Further it is hereby kindly affirmed that Shri Sunil Kumar Ranjan, 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 SUNIL KUMAR RANJAN
DIN	11212124
Date of Birth & Age	19.05.1973 (52 years)
Date of Appointment (Initial)	13.01.2026
Experience in Specific Functional area	RESUME ATTACHED
Qualification	Bachelor of Science degree from Sambalpur University (1994) and a Master's degree in Geography from Jawaharlal Nehru University, New Delhi (1998)
Nature of expertise in specific functional area	Administration, Vigilance, Policy formulation, Recruitment, Trade Negotiations, and the Implementation of various Government Schemes
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 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	Member – Audit Committee MTNL
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, Government of India for the appointment of respective individuals.

BRIEF PROFILE OF SHRI SUNIL KUMAR RANJAN, DDG (C&A), DOT & GOVERNMENT NOMINEE DIRECTOR

Shri Sunil Kumar Ranjan is a Central Secretariat Services (CSS) officer of 1998 batch, selected through the Civil Services Examination. Over the course of his distinguished career, he has served in several key ministries and departments of the Government of India, including the Ministry of Textiles Central Bureau of Investigation (CBI), Ministry of Finance, Ministry of Women and Child Development, Staff Selection Commission (SSC), Ministry of Mines Department of Commerce, Ministry of Home Affairs, Department of Health Research, Ministry of Skill Development and Entrepreneurship, and the Inter- State Secretariat Council under MHA. He is presently posted in the Department of Telecommunications.

He possesses wide-ranging experience in administration, vigilance, policy formulation, recruitment, trade negotiations, and the implementation of various government schemes.

Academically, Shri Ranjan holds a Bachelor of Science degree from Sambalpur University (1994) and a Master's degree in Geography from Jawaharlal Nehru University, New Delhi (1998).