

महानगर टेलिफोन निगत लि०
(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.
(A Government of India Enterprise)



MTNL/SECTT/SE/2023
February 27, 2023

To
The Listing Department,
Bombay Stock Exchange (BSE)
Ref: BSE Scrip Code: 500108

To,
The Listing Department
National Stock Exchange (NSE)
NSE Symbol: MTNL

SUB: INTIMATION OF CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 & KEY MANAGERIAL PERSONNEL (KMP) - reg

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors has approved the following through the Circular Resolution dated 24.02.2023:-

1. Shri S.R. Sayal (**Membership No.F3581**) will cease from the post of Company Secretary, Compliance Officer & KMP of the Company w.e.f. February 28, 2023, on account of Superannuation.
2. Appointment of Shri Ratan Mani Sumit DM (CS) (**Membership No. A15193**) as Company Secretary, Compliance Officer and KMP of the Company w.e.f. March 1, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (LODR) Regulations, 2015.

पंजीकृत एवं निगम कार्यालय: महानगर दूरसंचार सदन, 5 वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003
फोन कार्यालय : 24319020, फैक्स : 24324243

Regul. & Corporate Office : Manager, Dूरसंचार सदन, 5th Floor, C.O.O. Complex, Lodhi Road, New Delhi-110003 India.
Phone Off.: 24319020 Fax: 24324243

आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।

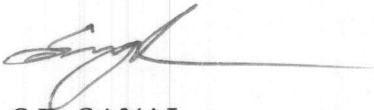
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure.

This is for your information and kindly take the same on record.

The above information will be made available on the website of the Company

Thanking You

Yours Faithfully,
For Mahanagar Telephone Nigam Limited



S.R. SAYAL
(COMPANY SECRETARY)

