

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN : L32101DL1986GOI023501



MTNL/SECTT/SEBI/2016

January 6, 2016

To
BSE, NSE, OTCQX

Sub: Compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)-
Change in Directorship of MTNL.

Dear Sir,

In Compliance with the provisions of Regulation 30(2) of the SEBI (Listing Obligations Disclosures & Requirements), we would like to inform you that the following changes have taken place in the Board of Directors of MTNL.

- 1) Shri Shashi Ranjan Kumar has been appointed as Government Nominee Director on the Board of MTNL in place of Shri V. Umashankar .
- 2) Shri V. Umashankar has ceased to be the Director .
- 3) Shri Ashok Mittal has been appointed as Independent Director on the Board of MTNL.
- 4) Shri Rakesh Nangia has been appointed as Independent Director on the Board of MTNL.

Kindly take the above information on record.

Thanking You

Yours Faithfully,


(S.R. Sayal)

Company Secretary

एस. आर. स्याल
S. R. SAYAL

कम्पनी सचिव / Company Secretary

म.टेलि.नि. निगम कार्यालय/M.T.N.L., Corporate Office
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan
9, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-110003 / 9, C.G.O. Complex, New Delhi-110003

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

Regd. & Corporate Office : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110003 India

फोन / Phone : कार्यालय / Office : 24319020, फैक्स / Fax : 24324243 • Website : www.mtnl.in

आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।