

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2016

20th May, 2016

To
The Secretary,
Stock Exchanges,
BSE/NSE/OTCQX

SUB: Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Disclosure of events or information.

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the following changes have taken place on the Board of Mahanagar Telephone Nigam Limited (MTNL) :-

1. Smt. Simmi R. Nakra, DDG, DoT has ceased to be the Government Nominee Director on the Board of MTNL w.e.f. 12.04.2016.
2. Smt. Tiakala Lynda Yaden, DDG(Accounts), DoT has been appointed as the Government Nominee Director on the Board of MTNL w.e.f.19.05.2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)
COMPANY SECRETARY