महानगर टेलीफोन निगम लि॰

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise) CIN: L32101DL1986GOI023501





MTNL/SECTT/SE/2016 9th June, 2016

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

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. Shri Narendra Kumar Yadav has relinquished the charge of CMD, MTNL w.e.f 08.06.2016.
- 2. Shri P. K. Purwar, Director(Fin.), MTNL has been entrusted with the additional charge of the post of CMD, MTNL in place of Shri N. K. Yadav w.e.f. 08.06.2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)

COMPANY SECRETARY