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, Fax: 011-24324243, Website: www.mtnl.in, Email: mtnlcsco@gmail.com

MTNL/SECTT/SE/2026
November 28, 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**

SUB: COMPLIANCE OF REGULATION 30 & 51 OF SEBI (LODR) REGULATIONS, 2015 - DISCLOSURE OF EVENTS OR INFORMATION – EXTENSION OF ADDITIONAL CHARGE OF THE POST OF DIRECTOR (FINANCE), MTNL ASSIGNED TO SHRI RAJIV KUMAR, DIRECTOR (FINANCE) BSNL - reg

Dear Sir,

Further to our Letter of even no dated 03.03.2026 and in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015, this is to inform you that in continuation to Department of Telecommunications (DoT)'s order of even number dated 03.03.2026, Department of Telecommunications (DoT), Ministry of Communications, Government of India vide its Letter No. E-1-5/2022-PSA dated 27.11.2026 (copy attached herewith) has extended Additional Charge of the Post of Director (Finance), MTNL assigned to Shri Rajiv Kumar, Director (Finance) BSNL for a further period of three months w.e.f. 01.12.2026 till 28.02.2027, or till the appointment of regular incumbent, or until further orders, whichever is earlier as an interim measure and subject to the pending approval of the Appointments Committee of the Cabinet (ACC).

Kindly take the same on record.

Thanking You

Yours Faithfully,

RATAN MANI SUMIT
Digitally signed by RATAN MANI SUMIT
Date: 2026.11.28 10:44:39 +05'30'

(**RATAN MANI SUMIT)**
COMPANY SECRETARY

No. E-1-5/2022-PSA

Government of India

Ministry of Communications

Department of Telecommunications

20, Ashoka Road, Sanchar Bhawan
New Delhi – 110 001
Dated 27th November, 2026

Order

In continuation to this Department's order of even number dated 3.3.2026 and to ensure that the post of Director (Finance), Mahanagar Telephone Nigam Limited (MTNL) does not remain vacant, as an interim measure and subject to the pending approval of the Appointments Committee of the Cabinet (ACC), the additional charge of the post of Director (Finance), MTNL is extended to Sh. Rajiv Kumar, Director (Finance), BSNL for a further period of three months w.e.f. 1.12.2026 to 28.2.2027 or until further orders, whichever is earlier.

2. During the period of holding additional charge as aforesaid, Sh. Rajiv Kumar will not be entitled to any additional remuneration.

3. This issues with the approval of Minister-in-charge for Communications.

Amit 27/11/26

(Amit Kundan)
Under Secretary to Government of India
Telephone: 011-2303 6884
Email: admin2-dot@gov.in

1. Sh. Rajiv Kumar, Director (Finance), BSNL 3rd Floor, Bharat Sanchar Nigam Limited, BSNL Bhawan, Janpath, New Delhi
2. Chairman and Managing Director, BSNL/MTNL
3. O/o the Establishment Officer, Secretariat of the Appointments Committee of the Cabinet, Department of Personnel and Training, Kartavya Bhawan, New Delhi-01.
4. The Secretary, Public Enterprises Selection Board, CGO Complex, Lodhi Road, New Delhi-03
5. Private Secretary to Minister-in-charge for Communications, Sanchar Bhawan, New Delhi.
6. Private Secretary to Minister-in-charge of State for Communications, Sanchar Bhawan, New Delhi.
7. Principal Staff Officer to Secretary of Telecommunications, Sanchar Bhawan, New Delhi.
8. Private Secretary to Member (Finance), Sanchar Bhawan, New Delhi.
9. Senior Principle Private Secretary to Additional Secretary (Telecommunications), Sanchar Bhawan, New Delhi.