

O/o. CS & CGM (Legal)
Corporate Office
Bharat Sanchar Bhawan
2nd Floor, Ph/Fax: 011-2335 3395,
2335 3389



भारत संचार निगम लिमिटेड

(भारत सरकार का उपक्रम)

BHARAT SANCHAR NIGAM LIMITED

(A Govt. of India Enterprise)

To

Dated: 19th May, 2022

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

BSE Scrip Code- 960039

Sub: Change in Directors on the Board of the Company.

Dear Sir,

In compliance to Regulation 51 (2) read with Part B of schedule III of SEBI (LODR), 2015, this is to inform you that the Government of India, Ministry of Communications, Department of Telecommunications, in terms of powers conferred under Article 111 of the Articles of Association of the Company, vide order no. E-5-3/2021-PSA dated 17.05.2022 has conveyed that the President is pleased to appoint Sh. Premjit Lal, DDG(PM), DOT as Government Director on the Board of BSNL in place of Sh. Sanjeev Gupta, former DDG(PM), DOT, for a period of three years w.e.f. the issue of this letter or till further orders, whichever is the earliest.

Kindly take the same in your records and acknowledge the receipt

Encl: as above

Thanking you

Yours faithfully
For BHARAT SANCHAR NIGAM LIMITED

(J.P. Chowdhary)
Company Secretary & GM (L)

**Regd. & Corporate Office: Bharat Sanchar Bhavan, H. C. Mathur Lane, Janpath, New
Delhi-110001**

Corporate Identity Number (CIN): U74899DL2000GOI107739

www.bsnl.co.in

No. E-5-3/2021-PSA
Government of India
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, 20 Ashoka Road,
New Delhi-110001

Dated: 17.05.2022

To
The Chairman & Managing Director,
Bharat Sanchar Nigam Limited,
3rd Floor, BSNL Bhawan, Janpath,
New Delhi.

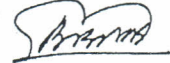
Subject: **Appointment of Government Director on the Board of
Bharat Sanchar Nigam Limited (BSNL) - regd.**

Sir,

I am directed to state that in terms of Article 111 of the Memorandum of Association & Articles of Association of Bharat Sanchar Nigam Limited (BSNL), the President is pleased to **appoint Sh. Premjit Lal, DDG (PM), DoT as Government Director** on the Board of Bharat Sanchar Nigam Limited (BSNL) with **immediate effect** in place of **Shri Sanjeev Gupta, former DDG(PM), DoT** for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,



(S. K. Biswas)

Under Secretary to the Govt. of India
Tel: No. 2303 6190

Copy to:

1. Sh. Premjit Lal, DDG (PM), DoT, Sanchar Bhawan, New Delhi.
2. Sh. Navneet Gupta, DDG, UIDAI (HQ), Bangla Sahib Rd, Behind Kali Mandir, Gole Market, New Delhi - 110001
3. Sh. Sanjeev Gupta, Member (P&D), Land Ports Authority of India, Ministry of Home Affairs, New Delhi.
4. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
5. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
6. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
7. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
8. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
9. Sr. PPS/PPS to DDG (C&A)/JS (T), DoT, Sanchar Bhawan, New Delhi.
10. Director (PSU-I)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi--
through e-mail.
11. The Company Secretary, MTNL, Doorsanchar Sadan, 9 CGO Complex,
Lodhi Road, New Delhi.

12. CMD(s) TCIL/ITI Ltd./MTNL.
13. Director (Restg.) for uploading on the website of DoT.
14. Dy. Director (OL), DoT Sanchar Bhawan, New Delhi with the request to provide Hindi Translation.
15. Office Order Folder.