

O/o. CS & GM (Legal)
BSNL Corporate Office, Room No. 203,
2nd Floor, Bharat Sanchar Bhawan,
H.C.Mathur Lane, Janpath, New Delhi –
110001.
Ph/Fax: 011-23353395/23353389
Email id: jp_chowdhary@bsnl.co.in



To

Dated: 11th November, 2024

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

BSE Scrip Code- 960039,974458,975522,975523 and 975543

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 power conferred under Article 111 of the Articles of Association of the Company, vide order no. E-5-2/2021-PSA dated 08.11.2024 has conveyed that the President is pleased to appoint Sh. Sunil Kumar Verma, Joint Secretary (A), DOT as Government Director on the Board of BSNL in place of Sh. Niraj Verma, Administrator, DBN, DOT with immediate effect for a period of three years or till the date of his superannuation or till further orders, whichever is the earlier.

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-5-2/2021-PSA
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

To

Dated: 08.11.2024

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


Sub: 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. Sunil Kumar Verma, Joint Secretary (A), DoT** as **Government Director** on the Board of Bharat Sanchar Nigam Limited (BSNL) vice **Sh. Niraj Verma, Administrator, DBN, DoT** with **immediate effect** for a period of three years with immediate effect or till the date of his 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,


(Jagbir Singh Rana)

Under Secretary to the Govt. of India
Tel. No. 2335 3992

Copy to:-

1. Sh. Sunil Kumar Verma, Joint Secretary (A), DoT.
2. Sh. Niraj Verma, Administrator, DBN, DoT.
3. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
4. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
5. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
6. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
7. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. The Company Secretary, BSNL 3rd Floor, BSNL Bhawan, Janpath, New Delhi.
9. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/DDG (Pers.)/Dir. (PSU-I), DoT, Sanchar Bhawan, New Delhi.
10. CMD (s) MTNL/TCIL/ITI Ltd.
11. Director (Restg.) for uploading on the website of DoT.
12. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
13. Office order/Guard file.