

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
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BSNL
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भारत संचार निगम लिमिटेड
(भारत सरकार का उद्योग)
BHARAT SANCHAR NIGAM LIMITED
(A Govt. of India Enterprise)

To

Dated: 15th January, 2025

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 vide its order no. E-1-6/2018-PSA dated 14.01.2025 has conveyed that in continuation of Government of India, Ministry of Communications, Department of Telecommunications order no. E-1-6/2018-PSA dated 13.07.2024 and to ensure that the post of CMD, BSNL does not remain vacant, as an interim measure and subject to the approval of the Appointment Committee of the Cabinet (ACC), the additional charge of the post of CMD, BSNL entrusted to Sh. Ravi A Robert Jerard, DDG (SRI), DOT is extended for a further period of three months w.e.f. 15.01.2025 till 14.04.2025 or until further orders, whichever is 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)
Compliance officer

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

**Corporate Identity Number (CIN): U74899DL2000GOI107739
www.bsnl.co.in**

No. E-1-6/2018-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhavan, 20, Ashoka Road, New Delhi – 110 001

Dated: 14th January, 2025

ORDER

In continuation of this Department's order of even No. dated 13.07.2024 and to ensure that the post(s) of CMD, BSNL alongwith CMD, MTNL and CMD, BBNL does not remain vacant, as an interim measure and subject to the approval of the Appointments Committee of the Cabinet (ACC), the additional charge of the post(s) of CMD, BSNL alongwith CMD, MTNL and CMD, BBNL entrusted to Sh. Ravi A Robert Jerard, DDG (SRI), DoT is extended for a further period of three months w.e.f. 15.01.2025 till 14.04.2025, or until further orders, whichever is earlier.

2. During the period of holding additional charge, Sh. Ravi A Robert Jerard will not be entitled to any additional remuneration.

3. **This issues with the approval of Hon'ble Minister of Communications.**



(Jagbir Singh Rana)

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

1. Sh. Ravi A Robert Jerard, DDG (SRI), DoT, Sanchar Bhawan, New Delhi.
2. Shri Kalyan Sagar Nippani, Director(HR), BSNL.
3. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, New Delhi-01.
4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
5. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
6. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
7. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
9. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
10. The Company Secretaries, BSNL/MTNL/BBNL
11. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi.
12. CMD(s) TCIL/ITI Ltd.
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 of the order.
15. Office order/Guard file.