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



To

Dated: 01st February, 2021

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

BSE Scrip Code- 960039

Sub: Intimation regarding retirement of Company Secretary and Compliance Officer.

Dear Sir,

It is intimated that the Company Secretary and Compliance Officer Shri H. C. Pant (CS & CGM Legal) has been retired on 31.01.2021 on attaining the age of superannuation.

We request you to kindly take the same on record.

Thanking you

Yours faithfully For BHARAT SANCHAR NIGAM LIMITED

(J.P. Chowdhary) ACS & GM (Legal)

Copy to:

- 1. National Securities Depository Limited (NSDL)
- 2. Central Depository Services (India) Limited (CDSL)
- 3. SBICAP Trustee Company Ltd,
- 4. Beetal Financial & Computer Services (P) Ltd

www.bsnl.co.in