

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: 19th December, 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 powers conferred under Article 111 of the Articles of Association of the Company, vide order no. E-1-2/2023-PSA dated 18.12.2024 has conveyed that the Competent Authority is pleased to appoint Sh. Sudhakararao Papa, Head, BharatNet and BBNL to the post of Director (Enterprise), on the Board of BSNL in the pay scale of Rs. 75,000- 1,00,000/- (IDA) (Pre-revised), for a period of five years with effect from the date of his assumption of charge of the post, till the date of his superannuation or until further orders, whichever is earlier. He assumed the charge of the post of Director (Enterprise), BSNL Board w.e.f. 18.12.2024 (Afternoon).

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-1-2/2023-PSA
Government of India
Ministry of Communications
Department of Telecommunications
20, Ashoka Road, Sanchar Bhawan, New Delhi-110001

Dated:- 18th December, 2024

ORDER

In exercise of the powers conferred under Article 111 of the Memorandum of Association & Articles of Association of Bharat Sanchar Nigam Limited (BSNL), the Competent Authority is pleased to appoint Sh. Sudhakararao Papa, Head, BharatNet and BBNL to the post of Director (Enterprise), BSNL in the pay scale of Rs. 75,000-1,00,000/- (IDA) (pre-revised), for a period of five years with effect from the date of his assumption of charge of the post, till the date of his superannuation, or until further orders, whichever is the earliest.

2 The detailed terms and conditions of appointment of Shri Sudhakararao Papa, Head, BharatNet and BBNL to the post of Director (Enterprise), BSNL will be governed as per DPE guidelines on the subject and are being issued separately.

(Authority: DoP&T letter No. 24/02/2024-EO(ACC) dated 17.12.2024)

Harpreet Singh
18/12/2024

(Harpreet Singh)

Deputy Secretary to the Govt. of India

Tel.: 2335 3992

Copy to: -

1. Sh. Sudhakararao Papa, Head, BharatNet and BBNL.
2. The CMD, BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi.
3. O/o the Establishment Officer & Additional Secretary, ACC, DoP&T, New Delhi w.r.t. DoP&T's letter No. 24/02/2024-EO(ACC) dated 17.12.2024.
4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi.
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. PS 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 Secretary, BSNL 3rd Floor, BSNL Bhawan, Janpath, New Delhi.
11. The Section Officer (Vig. I), DoT.
12. Sr. PPS/PPS to JS (A)/JS (T)/DDG (Pers.)/Dir. (PSU-I), DoT, Sanchar Bhawan, New Delhi.
13. CMD (s) MTNL/BBNL/TCIL/ITI Ltd.
14. Director (Restg.) for uploading on the website of DoT.
15. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
16. Office order/Guard file.