

O/o. CS & GM (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: 1st 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 intimate that consequent upon completion of tenure of Shri Ravindra Ramdas Borawake, Shri Manoj Kumar, Shri Seikhojam Kipgen and Ms. Trupti Kamlesh Patel who were appointed by the President of India under Article 111 (ii) of the Articles of Association of the Company as Non-Official Independent Directors, for a period of three years or until further orders, whichever is earlier vide Government of India, Ministry of Communications, Department of Telecommunications' order No. 5-3/2018-PSA dated 01.11.2021 (copy enclosed) have ceased to be Directors with effect from 01.11.2024

Kindly take the same in your records and acknowledge the receipt.

Thanking you

Encl: As above

Yours faithfully
For BHARAT SANCHAR NIGAM LIMITED


(J.P. Chowdhary)
Compliance officer

No.5-3/2018-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashok Road, New Delhi – 110 001

Dated: 01.11.2021

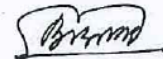
ORDER

In exercise of the powers conferred under Article 111 (iii) of the Memorandum of Association and Articles of Association of Bharat Sanchar Nigam Limited (BSNL), the President is pleased to appoint the following persons as **Non-official Independent Directors** on the **Board of BSNL** for a period of three years, or until further orders, whichever is earlier: -

- (i) **Ms. Trupti Kamlesh Patel**
- (ii) **Adv. Ravindra Ramdas Boravke**
- (iii) **Sh. Manoj Chaudhary**
- (iv) **Sh. Shikhojam Kipgen**

2. The appointment of Ms. Trupti Kamlesh Patel, Adv. Ravindra Ramdas Boravke, Sh. Manoj Chaudhary and Sh. Seikhojam Kipgen as Non-official Independent Directors on the Board of BSNL shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President from time to time in accordance with the Memorandum of Association and Articles of Association of the Company.

3. The payment of TA/DA and sitting fees to Ms. Trupti Kamlesh Patel, Adv. Ravindra Ramdas Boravke, Sh. Manoj Chaudhary and Sh. Seikhojam Kipgen for attending the meetings of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.



(S. K. Biswas)

Under Secretary to the Govt. of India
Tel. No. 23036190

Copy to: -

- (i) The CMD, BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi.
- (ii) Ms. Trupti Kamlesh Patel, 14/74/A/T3, Indraparasth Appartment Cross Lane No-5, Dilip Nagar, Nani Daman, Daman, Daman, Dadra Nagar Haveli & Daman-Diu, Pincode-396210.
- (iii) Adv. Ravindra Ramdas Boravke, Dhamangaon Road, Jeur Patoda, Tehsil-Kopargaon, Ahmednagar, Ahmed Nagar, Maharashtra, Pincode- 423601.
- (iv) Sh. Manoj Chaudhary, Gram Khedikramu, Dr. Khas, Jilla Shamli U.P., Shamli, Uttar Pradesh Pincode-247776.
- (v) Sh. Seikhojam Kipgen, Kangpokpi Ward No. 7, Kangpokpi Ward No.7, Manipur, Pincode - 795129.
- (vi) Office of the Establishment Officer, Department of Personnel and Training w.r.t. their communication No. 20/29/2021-EO (ACC) dated 29.10.2021.
- (vii) Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi w.r.t. OM No. 9(26)/2014-MGMT (Vol.-I) dated 27.09.2021.
- (viii) The Secretary, PESB, Block No. 14, CGO Complex, Lodi Road, New Delhi-110003.
- (ix) PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
- (x) PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.