

O/o. CS & CGM (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: 15th July, 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 vide its order no. E-1-6/2018-PSA dated 13.07.2024 has conveyed that the appointment committee of the cabinet (ACC) has approved the followings;

- (i) Non-extension of tenure of Shri Pravin Kumar Purwar, CMD, BSNL beyond 14.07.2024.
- (ii) Entrustment of additional charge of the post of CMD, BSNL to Shri Ravi A Robert Jerard, DDG (SRI), DOT for a period of six months w.e.f. 15.07.2024 till 14.01.2025 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 Bhavan, 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
20, Ashoka Road, Sanchar Bhawan, New Delhi – 110 001

Dated: 13th July, 2024

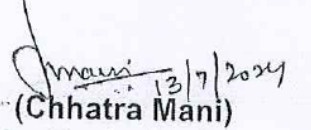
ORDER

The Appointments Committee of the Cabinet (ACC) has approved the following proposal of Department of Telecommunications (DoT):

- (i) Non-extension of tenure of Shri Pravin Kumar Purwar, CMD, BSNL beyond 14.07.2024.
- (ii) Entrustment of additional charge of the post of CMD, BSNL along with CMD, MTNL and CMD, BBNL to Shri Ravi A Robert Jerard, DDG (SRI), DoT for a period of six months w.e.f. 15.07.2024 till 14.01.2025, 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.

(Auth:- DoPT (ACC) communication No. 24/01/2019-EO (ACC) dated 13.07.2024)


(Chhatra Mani)

Deputy Secretary to the Govt. of India
Tel. No. 2337 2126

Copy to: -

1. Shri Pravin Kumar Purwar, CMD, BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi – 110001.
2. Sh. Ravi A Robert Jerard, DDG (SRI), DoT, Sanchar Bhawan, New Delhi.
3. Dr. Kalyan Sagar Nippani, Director (HR), BSNL.
4. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, New Delhi-01.
5. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
6. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
7. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
8. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
9. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
10. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
11. The Company Secretaries, BSNL/MTNL/BBNL
12. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/Director (PSU-MTNL), DoT, Sanchar Bhawan, New Delhi.
13. CMD(s) 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.