

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: 2nd August, 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 Consequent upon the attaining the age of superannuation, Sh. V. Ramesh, Director (Enterprise) BSNL will retire from service w.e.f. the afternoon of 31.07.2024 vide DOT letter no. E-1-1/2018-PSA dated 31.07.2024.

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

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

Dated: 31.07.2024

Subject:- Superannuation of Sh. V. Ramesh, Director (Enterprise), BSNL - regarding.

Consequent upon attaining the age of superannuation, Sh. V. Ramesh, Director (Enterprise), BSNL will cease to be in service w.e.f. the afternoon of 31.07.2024.



(Jagbir Singh Rana)

Under Secretary to the Govt. of India

Tel.: 2335 3992

1. Sh. V. Ramesh, Director (Enterprise), BSNL, BSNL Bhawan, Janpath, New Delhi – 110001.
2. CMD, BSNL, BSNL Bhawan, Janpath, New Delhi – 110001.
3. O/o the Establishment Officer & Addl. Secretary, ACC, DoP&T, North Block, New Delhi w.r.t. DoP&T's communication No. 24/02/2020-EO (ACC) dated 27.05.2020.
4. The Secretary, PESB, Public Enterprises Bhawan, Block No. 14, CGO Complex, Lodhi Road, New Delhi-03 w.r.t. PESB UO No. 7/10/2018-PESB dated 13.03.2020.
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 Secretary, BSNL 3rd Floor, BSNL Bhawan, Janpath, New Delhi.
11. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/DDG (Pers.)/Dir. (PSU-I), DoT, Sanchar Bhawan, New Delhi.
12. CMD (s) MTNL/BBNL/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.