

O/o. CS & CGM (Legal)  
Corporate Office  
Bharat Sanchar Bhawan  
2<sup>nd</sup> 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: 01<sup>st</sup> December, 2022

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

**BSE Scrip Code- 960039**

**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;


- (i) Consequent upon the attaining the age of superannuation, Smt. Yojana Das, Director (Finance), BSNL has retire from service w.e.f. the afternoon of 30.11.2022 vide DOT letter no. E-1-6/2022-PSA dated 28.11.2022.
- (ii) The Government of India, Ministry of Communications, Department of Telecommunications, as an interim measure and subject to the pending approval of the appointment committee of the cabinet (ACC), vide order no. E-1-5/2022-PSA dated 30.11.2022 has conveyed that the additional charge of the post of Director (Finance), BSNL is entrusted to Sh. Rajiv Kumar , GM, BSNL for a period of three months w.e.f. 01.12.2022 and upto 28.02.2023 or till the appointment of regular incumbent or until further orders, whichever is the earliest.

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-1-6/2022-PSA**  
**Government of India**  
**Ministry of Communications**  
**Department of Telecommunications**  
Sanchar Bhawan, 20, Ashoka Road, New Delhi – 110 001

Dated: 28 .11.2022

**Subject:- Issuance of retirement order in r/o Smt. Yojana Das, Director (Finance), Bharat Sanchar Nigam Limited (BSNL) on attaining the age of superannuation.**

Consequent upon attaining the age of superannuation, **Smt. Yojana Das, Director (Finance), BSNL** will retire from service w.e.f. the afternoon of 30.11.2022 (A/N).



**(S. K. Biswas)**

Under Secretary to the Govt. of India  
Ph: 2303 6190

1. Smt. Yojana Das, Director (Finance), BSNL, BSNL Bhavan, Janpath, New Delhi-110001
2. Sh. P. K. Purwar, CMD, BSNL, 3<sup>rd</sup> Floor, BSNL Bhavan, 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. 24/07/2016-EO(ACC) dated 07.11.2020.
4. The Secretary, PESB, Public Enterprises Bhawan, Block No. 14, CGO Complex, Lodhi Road, New Delhi-03.
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, BSNL Bhavan, Janpath, New Delhi-110001.
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.


**No. E-1-5/2022-PSA**  
**Government of India**  
**Ministry of Communications**  
**Department of Telecommunications**  
20, Ashoka Road, Sanchar Bhavan, New Delhi – 110 001

Dated: 30<sup>th</sup> November, 2022

**ORDER**

To ensure that the post of **Director (Finance), Bharat Sanchar Nigam Limited (BSNL)** does not remain vacant, as an interim measure and subject to the pending approval of the Appointments Committee of the Cabinet (ACC), the **additional charge of the post of Director (Finance), BSNL** is entrusted to **Sh. Rajiv Kumar, GM, BSNL** for a period of three months w.e.f. **01.12.2022** and up to **28.02.2023** or till the appointment of regular incumbent or until further orders, whichever is the earliest.

2. During the period of holding additional charge as aforesaid, Sh. Rajiv Kumar will not be entitled to any additional remuneration.
3. This issues with the approval of Hon'ble Minister for Communications.



(S. K. Biswas)

Under Secretary to the Govt. of India  
Tel. 2303 6190

1. Sh. Rajiv Kumar, GM, BSNL.
2. CMD, BSNL 3<sup>rd</sup> Floor, BSNL Bhawan, Janpath, New Delhi.
3. O/o the Establishment Officer, Secretariat of the ACC, DoP&T, North Block, New Delhi-01.
4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi-03
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 3<sup>rd</sup> 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.
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