

O/o. CS & GM (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: 15<sup>th</sup> December, 2023

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

**BSE Scrip Code- 960039 & 974458**

**Sub: Change in Directors on the Board of the Company.**

Dear Sir,

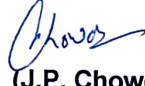
In compliance to Regulation 51 (2) read with Part B of schedule III of SEBI (LODR), 2015, this is to inform you that the Government of India, Ministry of Communications, Department of Telecommunications, in terms of powers conferred under Article 111 of the Articles of Association of the Company, vide order no. E-5-2/2021-PSA dated 15.12.2023 has conveyed that the President is pleased to appoint Sh. Niraj Verma, Administrator (USOF), DOT as Government Director on the Board of BSNL in place of Sh. Sunil Kumar Verma, Joint Secretary (A), DOT with immediate effect and for a period upto 25.12.2025 or till further orders , whichever is the 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)  
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-5-2/2021-PSA**  
**Government of India**  
**Ministry of Communications & IT**  
**Department of Telecommunications**  
Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 15.12.2023

To

**The Chairman & Managing Director,  
Bharat Sanchar Nigam Limited,  
3<sup>rd</sup> Floor, BSNL Bhawan, Janpath,  
New Delhi.**

**Subject: Appointment of Government Director on the Board of  
Bharat Sanchar Nigam Limited (BSNL) - regd.**

Sir,

I am directed to state that in terms of Article 111 of the Memorandum of Association & Articles of Association of Bharat Sanchar Nigam Limited (BSNL), the President is pleased to **appoint Sh. Niraj Verma, Administrator (USOF), DoT as Government Director** on the Board of Bharat Sanchar Nigam Limited (BSNL) vice **Sh. Sunil Kumar Verma, Joint Secretary (A), DoT with immediate effect** and for a period upto 25.12.2025 or till further orders, whichever is earlier.

2. Necessary action, if any, required under the provisions of the Companies Act, 2013 may please be taken.

Yours faithfully,



**(Jagbir Singh Rana)**

Under Secretary to the Govt. of India  
Tel. No. 2335 3992

Copy to:-

1. Sh. Niraj Verma, Administrator (USOF), DoT.
2. Sh. Sunil Kumar Verma, Joint Secretary (A), DoT.
3. PS to Hon'ble MoC, Sanchar Bhawan, New Delhi.
4. PS to Hon'ble MoSC, Sanchar Bhawan, New Delhi.
5. PSO to Secretary (T), DoT, Sanchar Bhawan, New Delhi.
6. PPS to All Member (s), Digital Communications Commission, Sanchar Bhawan, New Delhi.
7. Sr. PPS to Addl. Secretary (T), DoT, Sanchar Bhawan, New Delhi.
8. The Company Secretary, BSNL 3<sup>rd</sup> Floor, BSNL Bhawan, Janpath, New Delhi.
9. Sr. PPS/PPS to JS (A)/JS (T)/DDG (C&A)/DDG (Pers.)/Dir. (PSU-I), DoT, Sanchar Bhawan, New Delhi.
10. CMD (s) MTNL/TCIL/ITI Ltd.
11. Director (Restg.) for uploading on the website of DoT.
12. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
13. Office order/Guard file.