

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)

No. BSNL/SECTT/6-1/2020

Dated: 27.01.2021

To  
M/s SBICAP Trustee Company,  
202, Maker Tower –E,  
Cuffe Parade,  
Mumbai - 400005

BSE Scrip Code- 960039

Sub: Disclosure under Regulation 51(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 w.r.t Para A (12) of Schedule –III Part B.

Dear Sir,

The changes in the composition of Board of Directors of the Company during the period 01.10.2020 to 31.12.2020, as per disclosure requirement stated in the captioned subject, are as under:-

Appointment	Cessation
Ms. Yojana Das, Director (Finance) ( w.e.f. 16.11.2020)	Shri Suresh Kumar Gupta, Director (Finance ) ( w.e.f. 16.11.2020)

We request you to kindly take the same on record.

Thanking you  
Yours faithfully

For BHARAT SANCHAR NIGAM LIMITED

  
(H.C.PANT)  
Company Secretary & CGM (L)