

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: 27<sup>th</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 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-5-3/2021-PSA dated 26.12.2022 has conveyed that the President is pleased to appoint Sh. Shivendu Gupta, DDG (WPF), DOT as Government Director on the Board of BSNL in place of Ms. Yashashri Shukla, Jt. Admn./USOF, DOT, for a period of three years w.e.f. 26.12.2022 or till the date of superannuation or till 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-5-3/2021-PSA**  
**Government of India**  
**Ministry of Communications & IT**  
**Department of Telecommunications**  
Sanchar Bhawan, 20 Ashoka Road, New Delhi-110001

Dated: 26 December, 2022

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 **Shri Shivendu Gupta, DDG (WPF), DoT** as **Government Director** on the Board of Bharat Sanchar Nigam Limited (BSNL) with **immediate effect** in place of **Ms. Yashashri Shukla, Jt. Admn./USOF, DoT** for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

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

Copy to:-

1. Sh. Shivendu Gupta, DDG (WPF), DoT
2. Ms. Yashashri Shukla, Jt. Admn./USOF, 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.)/DDG(PM)/Dir. (PSU-I), DoT, Sanchar Bhawan, New Delhi.
10. CMD (s) MTNL/TCIL/ITI Ltd./BBNL.
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.