

O/o. CS & CGM (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: 06th November, 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 vide its order no. E-1-4/2022-PSA dated 06.11.2023 has conveyed that the appointment committee of the cabinet has approved the extension of the tenure of Shri Vivek Banzal as Director (Consumer Fixed Access)(CFA), Bharat Sanchar Nigam limited (BSNL) for period beyond 17.10.2023 till the date of his superannuation i.e. 30.09.2026 or until further orders , whichever is 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 Bhawan, H. C. Mathur Lane, Janpath, New
Delhi-110001**

**Corporate Identity Number (CIN): U74899DL2000GOI107739
www.bsnl.co.in**

No. E-1-4/2022-PSA
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhavan, 20, Ashoka Road, New Delhi – 110001.

Dated: 06.11.2023

ORDER

In continuation of this Department's order of even number dated 18.10.2018, it is conveyed that the Appointments Committee of the Cabinet has approved the extension of the tenure of Shri Vivek Banzal as Director (Consumer Fixed Access) (CFA), Bharat Sanchar Nigam Limited (BSNL) for a period beyond 17.10.2023 till the date of his superannuation i.e. 30.09.2026, or until further orders, whichever is earlier.

(Auth:- DoPT (ACC) communication No. 24/11/2018-EO (ACC) dated 04.11.2023)



(Jagbir Singh Rana)

Under Secretary to the Govt. of India
Tel. 2335 3992

Copy to: -

1. Shri Vivek Banzal. Director (CFA), BSNL, 3rd Floor, BSNL Bhavan, Janpath, New Delhi-110001
2. CMD, BSNL, 3rd Floor, BSNL Bhavan, Janpath, New Delhi-110001
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 3rd Floor, BSNL Bhawan, Janpath, New Delhi.
11. Sr. PPS/PPS to JS (A)/JS (T)/DDG (Pers.)/Dir. (PSU-I), DoT, Sanchar Bhawan, New Delhi.
12. CMD (s) MTNL/BBNL/TCIL/ITI Ltd.
13. Director (Restg.) through e-Mail 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.