

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: 24th 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, in terms of powers conferred under Article 111 of the Articles of Association of the Company, vide order no. E-1-3/2022-PSA dated 21.11.2023 has conveyed that the Competent Authority is pleased to appoint Dr. Kalyan Sagar Nippani, Principal General Manager (PGM), Bharat Sanchar Nigam Limited (BSNL) to the post of Director (Human Resources), on the Board of BSNL w.e.f. the date of his assumption of charge of the post till the date of his superannuation i.e. 28.02.2027 or until further orders, whichever is earlier. He assumed the charge of the post of Director (HR), BSNL Board w.e.f. 22.11.2023 (Forenoon).

Kindly take the same in your records and acknowledge the receipt

Encl: as above

Thanking you

Yours faithfully
For BHARAT SANCHAR NIGAM LIMITED

JOGINDER PAL
PAL CHOWDHARY
CHOWDHARY

Digitally signed by JOGINDER
PAL CHOWDHARY
Date: 2023.11.24 12:46:56
+05'30'

(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-1-3/2022-PSA
Government of India
Ministry of Communications
Department of Telecommunications
20, Ashoka Road, Sanchar Bhawan, New Delhi-110001

Dated:- 21st November, 2023

ORDER

In exercise of the powers conferred under Article 111 of the Memorandum of Association & Articles of Association of Bharat Sanchar Nigam Limited (BSNL), the Competent Authority is pleased to appoint Dr. Kalyan Sagar Nippani, Principal General Manager (PGM), Bharat Sanchar Nigam Limited (BSNL) to the post of Director (Human Resources), BSNL in the pay scale of Rs. 75,000-1,00,000/- (pre-revised) with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 28.02.2027, or until further orders, whichever is earlier.

2 The detailed terms and conditions of appointment of Dr. Kalyan Sagar Nippani, PGM, BSNL to the post of Director (Human Resources), BSNL will be governed as per DPE guidelines on the subject and are being issued separately.

(Authority: DoP&T letter No. 24/05/2023-EO(ACC) dated 20.11.2023.)



(Jagbir Singh Rana)

Under Secretary to the Govt. of India

Tel.: 2335 3992

Copy to: -

1. Dr. Kalyan Sagar Nippani, Principal General Manager, Bharat Sanchar Nigam Limited.
2. The CMD, BSNL, 3rd Floor, BSNL Bhawan, Janpath, New Delhi.
3. O/o the Establishment Officer & Additional Secretary, ACC, DoP&T, New Delhi w.r.t. DoP&T's letter No. 24/05/2023-EO(ACC) dated 20.11.2023.
4. The Secretary, PESB, CGO Complex, Lodi Road, New Delhi.
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. The Section Officer (Vig. I), DoT.
12. Sr. PPS/PPS to JS (A)/JS (T)/DDG (Pers.)/Dir. (PSU-I), DoT, Sanchar Bhawan, New Delhi.
13. CMD (s) MTNL/BBNL/TCIL/ITI Ltd.
14. Director (Restg.) for uploading on the website of DoT.
15. Dy. Director (OL), DoT, Sanchar Bhawan, New Delhi with the request to provide Hindi Translation of the order.
16. Office order/Guard file.

Dated: 22.11.2023

To

Chairman and Managing Director;
BSNL Corporate office,
New Delhi 110001

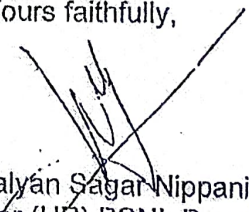
Sub : Charge assumption report- reg.

Sir,

With reference to DoP&T's communication No.24/05/2023-EO(ACC) dated 20.11.2023 and DOT order No.E.1-3/2022-PSA dated 21.11.2023 , I hereby assume the charge of the post of Director (HR), BSNL Board with effect from November 22, 2023 (FN).

Thanking you,

Yours faithfully,


(Dr. Kalyan Sagar Nippani)
Director (HR) BSNL Board
Corporate office
Janpath, New Delhi

Copy for information and necessary action to :

1. PS to Hon'ble MOC, DOT, Sanchar Bhawan, New Delhi.
2. Sr.PPS to Chairman, DCC, New Delhi
3. Member (Services)/Advisor (HRD), DOT, New Delhi
4. Additional Secretary, DOT
5. CMD, MTNL, New Delhi
6. PGM (Pers) BSNL CO New Delhi.
- ✓ 7. Company Secretary & CGM (Legal), BSNL CO
8. Pay Bill Section, DOT/BSNL New Delhi
9. Pension Section, DOT/BSNL, New Delhi