

No.BS/87/SE-Corr./05 (VIII)

03.1.2017

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
MUMBAI 400051

Symbol & Series: MMTC /EQ

(Fax No: 022-26598237/8238/8347/8348

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street

MUMBAI 400 001

Company Scrip Code:513377

(Fax No:022-22723121/ 22722037 / 22722039

Sub: Change in Board of Directors of MMTC Ltd.

Sir,

We would like to inform you that pursuant to the order of the Department of Commerce, MOC & I vide its communication dtd.03.11.2016, Shri Tapas Kumar Sengupta has assumed the charge of Director(Personnel) in MMTC Ltd on $2^{\rm nd}$ January 2017 vice Shri Rajeev Jaideva who has superannuated on 30.12.2016(31.12.2016 being closed holiday).

Shri T K Sengupta, aged 57 years, is a Master of Public Administration from HP University and has done his MBA in Marketing from IGNOU, New Delhi. He has about 34 years of experience in MMTC and MTPL, Singapore in Marketing, HR and Administrative functions. He has presented technical papers in various international and national forums on Fertilizer Market and Trade Prospects. Shri Sengupta, prior to his present position of Director (Personnel) was working as Chief General Manager in-charge of RO-Bhubaneswar of MMTC Ltd.

The above intimation is pursuant to Regulation 30(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully, For MMTC Limited

(G. Anandanarayanan) Company Secretary

"हिन्दी में लिखे पत्रों का खागत है"

कोर-1, "रकोप कॉग्यलैक्स", 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत Core-1, "SCOPE COMPLEX", 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA दूरभाष / Tel. : 011- 24362200

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