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No.BS/325/Stock Exchanges/2024

Dt: 26<sup>th</sup> April, 2024

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Mumbai-400 051 NSE SCRIP CODE- MMTC	BSE Limited PJ Towers Mumbai-400 051 BSE SCRIP CODE- 513377
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**Sub: Intimation of Change in Directorship under regulation 30 of SEBI(LODR) Regulations 2015**

Dear Sir/Madam,

This is to inform you that the Shri Hardeep Singh having Din number:09778990 pursuant to Office order no. A0-12022/20/2019-E.IV dated 25<sup>th</sup> April, 2023 of Department of Commerce, Ministry of Commerce & industry, Government of India, was appointed as CMD as additional charge of MMTC LIMITED for a period of 1 year or until further order, whichever is earlier. His extension from department of commerce is awaited.

This is for your information and records.

Thanking you

Yours faithfully,

For MMTC Limited,

AJAY KUMAR MISRA  
Company Secretary