



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.  
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Date:11.03.2024

No.BS/325/SE.S/2018 04.07.2018

To

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ Department of Corporate Services	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:51337
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**Sub: Resignation of Independent Director of MMTC Limited.**

Dear Madam/Sir,

In terms of provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that **Shri Pradip Kumar Varma having (DIN: 01074691)** expressed his unwillingness to continue as an Independent director of MMTC Limited due to some **personal reasons**.

Thus, the company accepts his resignation as an independent director with effect from 8<sup>th</sup> March, 2024.

Salutation *	Name of the Director *	Nationality *	DIN of the person *	Date of occurrence of event *	Effective date of resignation *	Whether the confirmation from the resigning director that there is no other material reason other than those	Whether the letter of resignation as provided by the director disclosing the reason for resignation
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						provided for resignation is received from the director.*	n is received from the director*.
Mr.	PRADIP KUMAR VARMA	Indian	0107469 1	08-03-2024	08-03-2024	Yes	Yes

**Names of listed entities in which the resigning director holds directorships.**

Sr No.	Name of the Director*	Name of Companies*	Category of directorship*	Membership of board committees*
1	PRADIP KUMAR VARMA	NIL	NIL	6

We have received resignation from concerned independent director on 9<sup>th</sup> March, 2024. We filed resignation on stock exchange on earliest working day from date of receipt of information.

This is for your information & record please.

Thanking you,

Yours faithfully,  
For MMTC Limited

**AJAY KUMAR MISRA**  
Digitally signed by AJAY KUMAR MISRA  
Date: 2024.03.12 16:28:41 +05'30'

Ajay Kumar Misra  
(Company Secretary)

To,

Dated: 08.03.2024

**The Chairman / Company Secretary,**

**MMTC LIMITED**

Core-1, Scope Complex 7,  
Institutional Area, Lodhi Road,  
New Delhi - 110003, Delhi.

**Sub: Resignation from the designation of Independent Director of the Company**

Dear Sir/Madam,

I, **PRADIP KUMAR VARMA (DIN: 01074691)**, hereby express my unwillingness to continue as an Independent director in the above stipulated company due to some personal reasons. You are requested to treat this as my letter of resignation from the Board.

Kindly accept the letter and do the needful.

Thanking You,  
Yours faithfully,



**(PRADIP KUMAR VARMA)**

**DIN: 01074691**