



Core #1, Scope Complex, 7, Institutional Area, Lodi Road,
New Delhi -110003.
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Website : www.mmtclimited.com
CIN: L51909DL1963GOI004033

No.BS/325/Stock Exchanges/2024

Dt: 23rd April, 2024

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex <u>Mumbai-400 051</u> NSE SCRIP CODE- <u>MMTC</u> S S	BSE Limited PJ Towers <u>Mumbai-400 051</u> BSE SCRIP CODE- <u>513377</u>
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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 Department of Commerce, Ministry of Commerce and Industry vide their Communication No. 11/36/2001-FT (M&O) dated 22nd April, 2024 (received today, i.e. 23.4.2024) have intimated appointment of Shri Siddharth Mahajan, IAS(RJ:2003), Joint Secretary, Department of Commerce, Ministry of Commerce and Industry as Govt. Nominee Director on the Board of MMTC Limited with immediate effect vice Shri Vipul Bansal, Joint Secretary (DIN:02687229), present Nominee Director on MMTC Board. Exact date of appointment of Shri Siddharth Mahajan on the Board of MMTC shall be intimated after receipt of MBP-I (consent) and completion of formalities.

This is for your information and records.

Thanking you

Yours faithfully,
For MMTC Limited,

AK Misra
Company Secretary

सं. 11/36/2001 -एफ.टी.(एम एण्ड ओ)
भारत सरकार/Government of India
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry
वाणिज्य विभाग/Department of Commerce
एफ.टी.(एम एण्ड ओ) प्रभाग/FT(M&O) Division

वाणिज्य भवन, नई दिल्ली
दिनांक: 22.04.2024

ORDER

In accordance with the provisions contained in Article 87(2) of the Articles of Association of MMTC Limited, the President of India is pleased to appoint Shri Siddharth Mahajan, IAS (RJ:2003), Joint Secretary, Department of Commerce, Ministry of Commerce and Industry, as Govt. Nominee Director on the Board of MMTC Limited with immediate effect, vice Shri Vipul Bansal, Joint Secretary.

2. This issues with the approval of the Competent Authority.



(Anup Singh)

Dy. Secretary to the Government of India

Tel: 011-23039528

Chairman & Managing Director,
MMTC Limited,
Core1, Scope Complex,
7, Institutional Area, Lodhi Road,
N. Delhi-110003

Copy forwarded to:

1. Shri Siddharth Mahajan, Joint Secretary, Department of Commerce, Ministry of Commerce & Industry, Vanijya Bhavan, New Delhi.
2. Company Secretary, MMTC Limited, Core-1, Scope Complex, Lodhi Road, New Delhi
3. PS to CIM/ PS to MoS(AP)/ PSO to CS
4. Vigilance Section, DoC
5. Under Secretary, FT(ST) & FT(M&O), DoC.
6. Guard File