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CIN No.L51909DL1963GOI004033 Website : www.mmtclimited.com

No.BS/93/Appt-Dir/2022

27th September, 2022

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:513377
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Sub : Information under Regulation 30 of SEBI (LODR) Regulations,2015

Dear Sir/Madam,

As you are aware, MMTC Limited is a Government of India Enterprise under the administrative control of Ministry of Commerce & Industry, Govt. of India. Shri Vibhu Nayar, ED, ITPO was appointed as CMD of MMTC Ltd(additional charge) vide office order dtd.24.02.2022 for a period of 6 months w.e.f. 1-03-2022 or until further orders whichever is earlier.

We are awaiting orders for CMD, MMTC w.e.f.1.9.2022 from Department of Commerce. It is understood that necessary action in this regard is being taken by the Department of Commerce, MOC&I. Subsequent orders for posting of CMD, MMTC Ltd is awaited from Department of Commerce.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G. Anandanarayanan)
Company Secretary