



Core #1, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi -110003.
Phone No:24362200; 24361889 Email: akmisra@mmtclimited.com
Website : www.mmtclimited.com CIN: L51909DL1963GOI004033

No.BS/325/Stock Exchanges/2024

Dt: 19th June, 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
--	--

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 Rajiv Ranjan Sinha having Din number:08487833 pursuant to Office order dated 19th June, 2019 of Department of Commerce, Ministry of Commerce & industry, Government of India, was appointed as Director (Personnel) of MMTC LIMITED for a period of 5 year or until further order, whichever is earlier. His tenure has expired i.e., 18th June, 2024.

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