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CIN:L51909DL1963GOI004033

NO.BS/85/QFR/2023

31st May-2024

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 about extension of CMD Shri Hardeep Singh (additional charge)

Dear Sir,

Further to our information filed on stock exchange regarding officially term over and waiting for extension of his extension , Pursuant the Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015,we wish to inform you that Department of Commerce has issued the extension of Shri Hardeep Singh , CMD for a period of one year wef 26/04/2024 vide letter dtd 30th May-2024

This is for your kind information and record.

Thanking you,

Yours faithfully,
For MMTC Limited

(A.K. Misra)
Company Secretary

F.No. A-12022/20/2019-E-IV
Government of India
Ministry of Commerce & Industry
Department of Commerce

Vanijya Bhawan, New Delhi
Dated 30th May, 2024

OFFICE ORDER

In continuation of this Department's Office Order of even number dated 25.04.2023, approval is conveyed for continuation of additional charge of the posts of Chairman and Managing Director (CMD), MMTC Ltd. and Chairman and Managing Director (CMD), PEC Ltd. assigned to Shri Hardeep Singh (ITS:90), Additional Director General of Foreign Trade, Directorate General of Foreign Trade for a period of one year beyond 26.04.2024 or until further orders, whichever is earlier.

2. This has the approval of the Hon'ble Commerce & Industry Minister.



(Lakshman Rao Athukuri)
Deputy Director
Tel. No. 2303 9596

To

1. Shri Hardeep Singh (ITS:1990) Addl. DG, DGFT, Vanijya Bhawan, New Delhi.
2. Shri Rajiv Ranjan Sinha, Director (Personnel) MMTC Ltd.
3. The Company Secretary, PEC Ltd.
4. Shri Vijay Darak, Deputy Director, Secretariat of the ACC, Department of Personnel & Training, North Block, New Delhi
5. The Secretary, Public Enterprises Selection Board (PESB), Block No. 14, 5th Floor, CGO Complex, Lodhi Road, New Delhi.
6. PS to CIM/PS to MoS (C&I)
7. PPS/PS to
CS/AS(ASB)/AS(PK)/AS(LSS)/AS(RA)/AS(AS)/AS&FA/JS(SM)
8. DS(AS)
9. FT (ST) Section/FT(M&O) Section/TF Section/Vigilance Section, Department of Commerce
10. Copy to: F.No. 12022/15/2016-E-IV.
11. Hindi Section, D/o Commerce