

No. BS/325/SE-corres./2022

6<sup>th</sup> Oct., 2022

To  
Listing Compliance Monitoring Team  
BSE Limited,  
**MUMBAI**

**Subject: Corporate Announcement: Appointment of Company Secretary and Compliance Officer**

Sir/Madam,

Kindly refer to your e-mail dated 28<sup>th</sup> Sept., 2022 seeking additional details required for the above Corporate Announcement made by the Company on 27-09-2022. In the context, we would like to clarify as under:

Since the present incumbent holding the position of Compliance Officer will superannuate soon and to take care of the succession planning for the position of Company Secretary and Compliance Officer, the Management has posted and nominated Shri A K Misra, Chief Manager working in Board Secretariat as Compliance Officer of MMTC Ltd. who is also an Associate Member of the Institute of Company Secretaries of India since 1996 onwards. Other contact details along with Mobile No. etc. are again furnished below:-

Name : Shri Ajay Kumar Misra  
Designation : Chief Manager & Compliance Officer  
Cell # 9958404478  
Email id : [akmisra@mmtclimited.com](mailto:akmisra@mmtclimited.com)

Hope this will suffice the requirement under Regulation 30 of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,  
For MMTC Limited,

(G. Anandanarayanan)  
Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लेक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत  
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA  
दूरभाष / Tel. : 011- 24362200

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