



MMTC LIMITED

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

Phone No:24381365; 24361889

Website : www.mmtclimited.com CIN: L51909DL1963GOI004033

No. BS/325/SE.S/2019

Dated: 28.10.2022

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E) <u>Mumbai 400051</u> Symbol & Series: MMTC/EQ	Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai 400001</u> Company Scrip Code: 513377
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub:- Disclosure regarding Change in Directors on the Board of the Company-
Appointment of Shri Hardeep Singh as CMD MMTC (Additional Charge).

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Hardeep Singh (ITS:1990), Additional DG, DGFT has assumed the charge of Chairman and Managing Director, MMTC Limited (Additional Charge) w.e.f. 27.10.2022 for a period of six months or until further orders, whichever is earlier in terms of Office Order No.A-12022/20/2019-E-IV dated 26th October, 2022 of Department of Commerce, MoC&I, Govt. of India, .

Shri Hardeep Singh, aged 57 years, belongs to Indian Trade Service 1990 Batch and holds B.Com(Hons) Degree from SRCC, Delhi University and LLB from Campus Law Centre, Delhi University. Prior to his current position of Additional Director General, DGFT since 2019, he has worked as ADG, DDG and JDG in DGFT. He also worked as PS to Hon'ble Minister, Food Processing Industries, Govt. of India during the period 2014-2019.

It is hereby informed that Shri Hardeep Singh is not related to any other Director on the Board of the Company on the date of his appointment in MMTC Limited and is not debarred from holding the office of CMD pursuant to any SEBI order or order of any other such authority.

The above is submitted for your information and records, pls.

Thanking you,

Yours faithfully,
For MMTC Limited

(G. Anandanarayanan)
Company Secretary
e-mail:ganarayanan@mmtclimited.com