



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.  
Phone No:24362200; 24361889 Email: [akmisra@mmtclimited.com](mailto:akmisra@mmtclimited.com)  
Website: [www.mmtclimited.com](http://www.mmtclimited.com) CIN: L51909DL1963GOI004033

Date:11.03.2024

No.BS/325/SE.S/2018 04.07.2018

To

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:51337
---	--

**Sub: Resignation of Independent Director of MMTC Limited.**

Dear Madam/Sir,

In terms of provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that **Shri Pradip Kumar Varma having (DIN: 01074691)** expressed his unwillingness to continue as an Independent director of MMTC Limited due to some personal reasons.

Thus, the company accepts his resignation as an Independent director with effect from 8<sup>th</sup> March, 2024.

This is for your information & record please.

Thanking you,

Yours faithfully,  
For MMTC Limited

AJAY  
KUMAR  
MISRA

Digitally signed by  
AJAY KUMAR  
MISRA  
Date: 2024.03.11  
11:34:38 +05'30'

Ajay Kumar Misra  
(Company Secretary)

To,

Dated: 08.03.2024

**The Chairman / Company Secretary,  
MMTC LIMITED**

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

**Sub: Resignation from the designation of Independent Director of the Company**

Dear Sir/Madam,

I, **PRADIP KUMAR VARMA (DIN: 01074691)**, hereby express my unwillingness to continue as an Independent director in the above stipulated company due to some personal reasons. You are requested to treat this as my letter of resignation from the Board.

Kindly accept the letter and do the needful.

Thanking You,  
Yours faithfully,



**(PRADIP KUMAR VARMA)**  
**DIN: 01074691**