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No.BS/87/SE-Corr./05 (VIII)

3rd March 2020

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: Change in Board of Directors of MMTC Ltd.

Sir,

We would like to inform you that pursuant to Office Order File No. A-12022/20/2019-E-IV of Department of Commerce, MOC&I, Government of India, Shri Sudhanshu Pandey, Additional Secretary, Department of Commerce, Ministry of Commerce & Industry has assumed the additional charge of CMD, MMTC Ltd w.e.f. 01.03.2020 vice Shri Ved Prakash who has superannuated on 29.02.2020.

2. Shri Sudhanshu Pandey, aged 57 years, belongs to IAS (J&K:1987) and has an experience of over 32 years in different senior positions in State Government and Government of India and in the Indian Embassy in Germany. He also led many high level Government and trade delegations to various countries, represented India and/or conducted trade negotiations in various areas, chaired many high level committees and currently discharge functions as Chief Negotiator of India. He has been recipient of Governor's Medal, Chief Minister Gold Medal, National award by Akhil Bhartiya Vidvat Parishad, Varanasi and Government of India Commendation Certificates for his services in Central and Provincial Government.

3. It is hereby informed that:-

- (i) Shri Sudhanshu Pandey is not related to any other Director on the Board of the Company on the date of his appointment in MMTC Limited.
- (ii) Shri Sudhanshu Pandey is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

The above intimation is pursuant to Regulation 30(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For MMTC Limited

(G. Anandanarayanan)
Company Secretary