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CIN: L51909DL1963GOI004033

No.BS/325/SE.S/2015

26.06.2019

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001
Company Scrip Code:513377

Sub: Disclosure with regard to appointment of Shri Rajiv Ranjan Sinha as Director (P) in MMTC Limited.

Dear Sir,

Further to our Communication dated 20.6.2019 regarding appointment of Shri R.R. Sinha as Director (Personnel) on the Board of MMTC Ltd. with effect from 19.6.2019, it is hereby informed that:-

1. Mr. Rajiv Ranjan Sinha is not related to any other Director on the Board of the Company nor he was holding any Directorship in any other company on the date of his appointment in MMTC Limited.
2. Shri Rajiv Ranjan Sinha, newly appointed Director(Personnel) has furnished a declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority

This is for your information & record please.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary