



## MMTC LIMITED

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

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Website : [www.mmtclimited.com](http://www.mmtclimited.com) CIN: L51909DL1963GOI004033

No. BS/325/SE.S/2019

Dated: 17.12.2021

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E) <b><u>Mumbai 400051</u></b> Symbol & Series: MMTC/EQ	Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai 400001</u></b> Company Scrip Code: 513377
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### **Sub:-Completion of tenure of Shri Manjunath G, Independent Director.**

Dear Sir/Madam,

Pursuant to Order No.14/13/97-FT(ST) dated 17<sup>th</sup> December, 2018 of Ministry of Commerce & Industry, Department of Commerce, Govt. of India, Shri Manjunath G, Independent Director on the Board of MMTC Limited has completed his tenure as Non-official Independent Director on 16.12.2021.

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

Thanking you,

Yours faithfully,  
For MMTC Limited

(G. Anandanarayanan)  
Company Secretary