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**CIN: L51909DL1963GOI004033**

No.BS/325/SE.S/2015

03.07.2019

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 <b>Symbol &amp; Series: MMTC /EQ</b>	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 <b>Company Scrip Code:513377</b>
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**Sub: Change in Board of Directors of MMTC Limited.**

Dear Sir,

In terms of provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that Dr. S.C. Pandey, Govt. Nominee Director who was appointed by Department of Commerce, MOC&I vide Order 11/36/2001-FT(M&O) dated 16.03.2018, ceased to hold the office of Govt. Nominee Director on the Board of MMTC Limited w.e.f. 01.07.2019, consequent upon his superannuation from the post of Special Secretary & Financial Advisor, Ministry of Commerce & Industry, Govt of India.

This is for your information & record please.

Thanking you,

Yours faithfully,  
For MMTC Limited

(G.Anandanarayanan)  
Company Secretary