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CIN: L51909DL1963GOI004033

No.BS/325/SE.S/2015

20.06.2019

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 Limited.

Dear Sir,

In terms of provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that pursuant to the order of Department of Commerce, Ministry of Commerce & Industry, dated 12.06.2019 Shri Rajiv Ranjan Sinha has assumed the charge of Director (Personnel) of MMTC Limited on 19.06.2019 (A/N).

Shri Rajiv Ranjan Sinha, aged 54 years, has done Masters in Labour and Social Welfare. Prior to joining MMTC, he was holding the post of Chief General Manager(P&A/HR) in PEC Limited. He started his professional career in PSUs from Heavy Engineering and then moved on to Power Sector. He has a distinguished career of more than 30 years and brings with him vast knowledge and experience in the field of HR.

This is for your information & record please.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary