

MMTC LIMITED

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
Phone No:24362200; 24361889 Email:akmisra@mmtclimited.com
Website: www.mmtclimited.com CIN: L51909DL1963GOI004033

No.BS/325/SE.S/2021

05-02-2024

To,

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

Sub: Reply to query wide your email dated 02/02/2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to your email dated 02-02-2024, regarding the appointment of Nabarun Nayak as an Independent Director on the board of MMTC Limited (Change in Director/KMP) is not disclosed to the Exchange within 12 Hours, we would like to state that due to slow working of NIC Server for Government mail, we received email on the next working day i.e. 4-08-2023. Hence, we informed BSE on 7-08-2023, the next working day.

Hope above reply clarify your query.

Thanking you,

Yours Sincerely,

**AJAY
KUMAR
MISRA**
Digitally signed
by AJAY
KUMAR MISRA
Date:
2024.02.05
16:04:37
+05'30'

AK Misra

Company Secretary

Mob no.9958404478

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No.BS/325/SE.S/2021

07-08-2023

To

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 No.11/9/2011-FT(M&O) of Department of Commerce, Ministry of Commerce & Industry, . Approval of the Board of Directors of MMTC was sought in circulation for the appointment of Nabarun Nayak as Non-official Independent Director on the Board of Directors of MMTC w.e.f.3.08.2023 (date of their consent to act as Director) for a period of three years from the date of issue of order of MOC&I. Board Passed the Resolutions by circulation by majority on 3.08.2023.

Nabarun Nayak, aged 49 years and is a graduate in humanities.

It is hereby informed that :-

- (i) Nabarun Nayak is not related to any other Director on the Board of the Company on the date of his appointment in MMTC Limited.
- (ii) Nabarun Nayak 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

AJAY KUMAR MISRA
Date: 2023.08.07
12:37:27 +05'30'

(Ajay Kumar Misra)
Company Secretary