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CIN: L51909DL1963GOI004033

No.BS/85/QFR/2020

25th February, 2020

The Manager, Listing Department, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051	The Manager, Listing Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001
Symbol & Series: MMTC/EQ	Company Scrip Code: 513377

Sub: Appointment of Shri Shyamal Misra, JS, DoC, MOC&I as Government Nominee Director on the Board of MMTC Limited vice Shri Darpan Jain, JS, MOC&I

Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that pursuant to Order No. 11/36/2001-FT(M&O) of Department of Commerce, Ministry of Commerce & Industry, Govt of India, the Board of Directors of MMTC in its meeting held on 14.2.2020 confirmed the appointment of Shri Shyamal Misra, IAS (Haryana Cadre - 1996 batch), Joint Secretary, Department of Commerce, MOC&I as Government Nominee Director effective from the date of his consent to act as Director i.e. 24.2.2020, vice Shri Darpan Jain.

2. It is understood and hereby informed that:-

- (i) Shri Shyamal Misra, IAS, is not related to any other Director on the Board of MMTC Limited.
- (ii) Shri Shyamal Misra, IAS is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

You are requested to take note of the same.

Yours faithfully,
For MMTC Limited,

(G.Anandnarayan)
Company Secretary