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/SEs/87/2019

1st st May, 2023

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

Dear Sir,

 $\operatorname{Sub}: \textbf{Superannuation of Shri G. Anandanarayanan , Company Secretary}$

We would like to inform you as per Regulation 30 of SEBI (LODR) regulation 2015 about Superannuation of Shri G. Anandanarayanan, Company Secretary wef 28^{th} April-2023 (29 & 30^{th} April being Holiday) Office order for said superannuation is attached. You are requested to kindly mark any important email to the undersigned for timely compliance.

This is for information please.

Thanking you,

Yours faithfully, For MMTC Limited,

(A K Misra)
Compliance Officer
akmisra@mmtclimited.com
Cell # 9958404478







PERSONNEL DIVISION (SC- I SECTION)

No. MMTC/CO/1/P(SC-I)/2023

April 28, 2023

OFFICE ORDER NO. SCI/35/2023

On attaining the age of superannuation, Shri G.Anandanarayanan, Chief Manager(CS), Employee No. 940689, Corporate Office, shall retire from the services of MMTC Limited on 28/04/2023 afternoon $(29^{th} \& 30^{th} April, 2023)$ being Saturday and Sunday).

As per service records, the date of birth of Shri G. Anandanarayanan is 26/04/1963 (Twenty sixth April, Nineteen Sixty three).

The correspondence address of Shri G. Anandanarayanan after his retirement will be as under for all purposes: -

Present Address

236, Aamrapali Apartments.,

56, I.P. Extension., Patparganj,

Delhi-110092.

Permanent Address

B-227, GM Infinite E City Town,

Phase –I, Thirupalya Road,

Bangalore-560099

Mobile No.

+91 9968319438

E-mail ID

gananayanan2007@gmail.com

(P.V. Mahawana) Sr. Manager(P)

To: -

- Individual Concerned
- 2. CMD Sectt. /PSs to Directors/Co-ord. to CVO.
- 3. All CGMs/GMs/AGMs at CO/ ROs/Company Secretary.
- 4. MD, MTPL, Singapore/ GM(Admn.)
- 5. GM(Medical)/DGM (CPF A/cs.)/AGM(Protocol)/Chief Mgr.(Estate).
- 6. DGM/Sr. Manager(CPF/RB)/(SC-II)/(IR)/(A&E)/(AR-Cell) /Insurance Cell.
- 7. Secretary General, Federation of MMTCOA/ Federation of SC/ST Welfare Association, CO/Secretary General, Federation of Staff Unions, CO
- 8. Personal File(s) of individual concerned.
- 9. Time Office/Reception/Telephone Cell
- 10. Office order file.
- 11. AGM (Systems) with a request to hoist the same on MMTC intranet & Employee Corner of MMTC Website.
- 12. Rajbhasha Prabhag with a request to translate the order in Rajbhasha

"हिन्दी में लिखे पत्रों का स्वागत है"

कोर—1, "स्कोप कॉम्पलैक्स", 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली—110 003 भारत Core-1, "SCOPE COMPLEX", 7, Institutional Area, Lodhi Road, New Delhi-110 003 INDIA दूरभाष/Tel.: 011-24362200

E-mail: mmtc@mmtclimited.com Website: www.mmtclimited.gov.in