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**CIN: L51909DL1963GOI004033**

No.BS/325/SE.S/2015

21.08.2019

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 pursuant to the order of Department of Commerce, Ministry of Commerce & Industry, Order File No. 11/36/2001-FT(M&O) dated 13.08.2019 Shri Shashank Priya (DIN :08538400), AS & FA, Department of Commerce, MOC&I, Govt. of India is appointed as Part Time Govt Nominee Director in MMTC Limited w.e.f. 19.08.2019. Shri. Shashank Priya's appointment is approved by the Board in Circulation on 21.08.2019

Further it is hereby informed that Shri Shashank Priya, newly appointed Part Time Govt. Nominee director has furnished a declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority. Further he is not related to any other Director on the Board of the Company.

Shri Shashank Priya, M.A., LL.B, aged 53 years is a Civil Servant belonging to a 1988 batch of IRS (C&CE). Prior to joining the Department of Commerce as Additional Secretary, Shri Shashank Priya worked as Joint Secretary in the GST Council. He has about 30 years of experience of dealing with issues relating to Indirect Tax and WTO. He has also worked in different fields of Customs and Central Excise such as Central Excise Division, Anti-Smuggling, Appraising, Vigilance and Export Promotion. He has acted as a resource person for several reputed institutions and made numerous presentations on GST and WTO issues before national and international audience in India and abroad.

This is for your information & record please.

Thanking you,

Yours faithfully,  
For MMTC Limited

(G.Anandanarayanan)  
Company Secretary