



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.  
Phone No:24362200 E-mail:mmtc@mmtclimited.com  
Website : [www.mmtclimited.com](http://www.mmtclimited.com) CIN: L51909DL1963GOI004033

No.BS/93/Dir-Appt/2023

Dated: 19.1.2023

1. Department of Corporate Services Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400001 Company Scrip Code: 513377
2. The Listing Department, National Stock Exchange of India Ltd, Exchange Plaza , Bandra Kurla Complex, MUMBAI 400051  
Symbol & Series: MMTC /EQ

Sub: Change in the Board of MMTC – cessation of Directorship by Shri Shashank Priya, Govt Nominee Director on the Board of MMTC.

Sir,

This is to inform you that Shri Shashank Priya, IRS, Special Secretary &FA,MOC&I and Govt Nominee Director on the Board of MMTC Ltd having DIN number 08538400 has been relieved from his parent department on 10.1.2023 consequent upon his appointment to the post of Member in Central Board of Indirect Taxes & Customs (CBIC). This has been communicated by the Department of Commerce,MOC&I vide letter No.K-11/36/2001-FT(M&O) dated 18.1.2023.

The above is submitted in accordance with provisions of Regulation 30 of SEBI(LODR) Regulations, 2015.

Yours faithfully,  
For MMTC Limited,

(Ajay Kumar Misra )  
Compliance officer  
[akmisra@mmtclimited.com](mailto:akmisra@mmtclimited.com)  
Mob:9958404478

Cc to Ministry of commerce , FT & MO deptt