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CIN: L51909DL1963GOI004033

No.BS/96/SE/2015

28.01.2020

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ (Fax No: 022-26598237 / 8238/8347/8348	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 (Fax No:022-22723121/ 22722037 / 22722039
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Sub: Disclosure regarding Cessation of the term of Independent Directors.

Dear Sir,

Pursuant to provisions of Regulation 30 (6) of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that following Directors;

1. Dr. Jayant Dasgupta
2. Shri Rajnish Goenka
3. Shri Rajendrasingh Ratansinh Jadeja

who were appointed as Independent Directors of the Company by the President of India vide Order No. 14/13/97 -FT(ST) dated 27/01/2017 for a period of 3 years, ceased to hold office w.e.f. 27/01/2020.

It may be mentioned that the Company was expecting Communication from the administrative ministry regarding the extension of their tenure as Independent Directors beyond the above date. However, no such Communication has been received so far.

This is for your information & record please.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary