

## MMTC LIMITED

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.  
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No.BS/325/SE.S/2021

20.06.2023

To

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
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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 No.11/9/2011-FT(M&O) of Department of Commerce, Ministry of Commerce & Industry, . Approval of the Board of Directors of MMTC was sought in circulation for the appointment of Smt S. Meenakshi and Shri Srinivas Rao Maddi as Non-official Independent Director on the Board of Directors of MMTC w.e.f.9.06.2023 & 10/06/2023 (date of their consent to act as Director) for a period of three years from the date of issue of order of MOC&I. Board Passed the Resolutions by circulation by majority on 19/06/2023

Smt S. Meenakshi , aged 43 years holds degree in BSC, MA and M.Phil ( Public Admn ) .

Shri Srinivas Rao Maddi aged around 57 years holds degree in B.Com, & LLB .

It is hereby informed that:-

- (i) Smt S. Meenakshi & Shri Srinivas Rao Maddi are not related to any other Director on the Board of the Company on the date of his appointment in MMTC Limited.
- (ii) Smt S. Meenakshi & Shri Srinivas Rao Maddi are not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

This is for your information & record please.

Thanking you,

Yours faithfully,  
For MMTC Limited

(Ajay Kumar Misra )  
Company Secretary