



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

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Website : www.mmtclimited.com CIN: L51909DL1963GOI004033

BS/SEs/325/2016

Dated: 20.12.2023

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurlal Complex, Mumbai 400051 Symbol & Series: MMTC/EQ	Department of Corporate Service, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Company Scrip Code: 513377
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Sub: **Extension of Tenure of Director Shri J. Ravi Shanker (DIN # 06961483)**

This is to inform you that Shri J. Ravi Shanker whose original term expired on 3rd July-2023 which was informed to stock exchanges as well as MCA portal by way of Filing DIR-12 . We have received from MOCI & DOC dtd 19th Dec-2023 regarding extension of Shri J. Ravi Shanker wef 4th July2023 . Copy received from the Ministry is attached is attached . This in in compliance with regulation 30 of the SEBI (LODR) regulation 2015 .

Thanking you.

Yours faithfully,
For MMTC Limited

(Ajay Kumar Misra)
Company Secretary
Cell # 9958404478

akmisra@mmtclimited.com

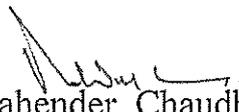
No. A-12022/12/2017-E.IV
Government of India
Ministry of Commerce & Industry
Department of Commerce

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Vanijya Bhawan, New Delhi
Dated: 19th December, 2023

OFFICE ORDER

In pursuance of the Department of Personnel & Training's Communication No.10/4/2018-EO(ACC) dated 15.12.2023, the Competent Authority has approved the extension of tenure of Shri J. Ravi Shanker as Director (Marketing), Minerals & Metals Trading Corporation of India Limited (MMTC Ltd.) under the Department of Commerce for a period from 04.07.2023 to 31.07.2025 (i.e. upto the date of his superannuation from service) or until further orders, whichever is earlier.


(Mahender Chaudhary)

Under Secretary to the Govt. of India
Tel No.2303 9732

1. Shri J Ravi Shanker, Director (Marketing), Minerals & Metals Trading Corporation of India Limited(MMTC Ltd.), New Delhi
2. Chairman and Managing Director, Minerals & Metals Trading Corporation of India Limited (MMTC Ltd.), New Delhi
3. Director (Personnel), Minerals & Metals Trading Corporation of India Limited (MMTC Ltd.), New Delhi
4. Shri Vijay Kumar Darak, Deputy Director(ACC), Office of the Establishment Officer, Department of Personnel & Training, North Block, New Delhi w.r.t. DOPT's Communication No.10/4/2018-EO(ACC) dated 15.12.2023
5. PS to CIM / PS to MOS(C&I)
6. PPS to CS /AS&FA / AS(LSS) / AS(PK) /AS(RA)/ AS(ASB)/JS(MB) / JS(VB)/DS(AS)
7. FT(M&O) Section/E-I Section/O&M Section/Vigilance Section, Department of Commerce
8. AD(OL), DoC for Hindi version.