



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

Phone No:24362200; 24361889 Fax No. 24360724

Email: ganarayanan@mmtclimited.com Website : www.mmtclimited.com

CIN: L51909DL1963GOI004033

No.BS/325/SE.S/2015

27.2.2023

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: Disclosure regarding change in Board of Directors – Appointment of Govt. Nominee Director.

Dear Sir,

Pursuant to provisions of Regulation 30 (6) of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that Ms Arti Bhatnagar, AS&FA, MOC&I is appointed as Govt. Nominee Director on the Board of MMTC Limited vide Deptt. of Commerce order No. 11/36/2001 dated 24.02.2023 vice Shri Shashank Priya, the then SS&FA, MOC&I.

Ms Arti Bhatnagar aged 57 years and is a Civil Servant of the Indian Defence Accounts Service of 1990 Batch. She is presently working as Additional Secretary & Financial Adviser, MOC&I, Ministry of Heavy Industry and Ministry of MSME. She has a post graduate degree in Economics and M.Phil in Defence Strategic Studies from Madras University. Ms.Bhatnagar is an alumni of the National Defence College. With about 25 years of experience in dealing with Finance, Accounts and Audit of the Defence Forces, her expertise is in handling defence acquisition and procurement contracts. Ms. Bhatnagar has worked as JS(Security), Cabinet Secretariat handling SPG for five years. She has also worked as Chief Vigilance Officer for Air India, Pawan Hans Ltd and Airport Authority of India.

It is hereby informed that Ms Arti Bhatnagar is not related to any other Director on the Board of the Company on the date of her appointment in MMTC Limited and is 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

(G.Anandanarayanan)
Company Secretary