



No.BS/325/SE.S/2015

06.01.2021

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

Dear Sir,

Pursuant to provisions of Regulation 30 (6) of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that Shri Ashwani Sondhi, Director (Marketing) ceased to be on the Board of the Company w.e.f. 06.01.2021, pursuant to completion of his tenure of five years on 05.01.2021 as Director (Marketing) in MMTC Ltd as per the Office Order No. A-12022/33/2015-E IV received today, i.e. 6.1.2021, from Department of Commerce, Ministry of Commerce & Industry, Udyog Bhawan, New Delhi.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लैक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA
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