



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
Phone No:24362200; 24361889 Email: mmtc@mmtclimited.com
Website : www.mmtclimited.com CIN No.L51909DL1963GOI004033

No.BS/325/SEs/2022

Dated: 14.08.2023

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

Sub: Vacation of office by Director.

Dear Sir,

Pursuant to applicable provisions of Regulation 30 of SEBI(LODR) Regulations, 2015, it is informed that Shri J Ravi Shanker, Director (Marketing) was appointed on 04.07.2018 as Director in MMTC Limited by Ministry of commerce. His tenure was till 03/07/2023.

We have earlier informed the stock exchange about non receipt of the approval for his extension of his tenure dated on 28.07.2023.

Thanking you,

Yours faithfully,
For MMTC Limited

(A.K. MISRA)
Company Secretary

