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No.BS/SEs/87/2019

30<sup>th</sup> May , 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

Dear Sir,

Sub : **Appointment of Shri Ajay Kumar Misra , Company Secretary**

**We would like to inform you as per Regulation 30 of SEBI (LODR ) regulation 2015 about Appointment of Shri Ajay Kumar Misra , Company Secretary, who was working as a compliance officer wef 30<sup>th</sup> May 2023 in Board Meeting Held on 30<sup>th</sup> May-2023 Board Meeting Agenda vide item number 2.2**

**This is for information please.**

**Thanking you,**

Yours faithfully,  
For MMTC Limited,

(A K Misra)  
Compliance Officer  
[akmisra@mmtclimited.com](mailto:akmisra@mmtclimited.com)  
Cell # 9958404478

