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No.BS/85/QFR/2020

27th January, 2020

The Manager, Listing Department, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	The Manager, Listing Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001
Symbol & Series: MMTC/EQ	Company Scrip Code: 513377

Sub: Appointment of Independent Director on the Board of MMTC Limited

Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that pursuant to Order No. 11/9/2011-FT(M&O) dated 22.1.2020 of Department of Commerce, Ministry of Commerce & Industry, Govt of India, Dr. Swadhinta Krishna, has assumed the charge of Non-official Independent Director on the Board of MMTC Limited w.e.f. 24.1.2020.

2. Dr. Swadhinta Krishna aged 47 years, has done her PhD in Botany and has a specialization in Teaching and Science dissemination for rural development with special reference to income generation in rural sector through medicinal and aromatic herbs. Presently she is working as Chairperson in Babu Ayodhya Prasad Pratisthan (Trust) – a voluntarily research organization working for rural economic upliftment of SC/ST farmers and in general public in Bundelkhand region. Prior to this, she was working as a Senior Principal Scientist & Head, Training ,TBDD , Central Institute Of Medicinal and Aromatic Plants , Lucknow.

3. It is hereby informed that:-

- (i) Dr. Swadhinta Krishna is not related to any other Director on the Board of the Company on the date of her appointment in MMTC Limited.
- (ii) Dr. Swadhinta Krishna is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

You are requested to take note of the same.

Yours faithfully,
For MMTC Limited,

(G.Anandnaraynan)
Company Secretary