



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.  
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Website : www.mmtclimited.com CIN No.L51909DL1963GOI004033

No.BS/325/SEs/2022

Dated: 28.07.2023

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: Intimation of Extension of 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. His tenure was till 03/07/2023, the decision for his extension of tenure of Director is awaited from MoC.

Thanking you,

Yours faithfully,  
For MMTC Limited

( A.K. MISRA )  
Company Secretary