



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

No.BS/93/Dir-Appt/2023

Dated: 24.1.2023

1. Department of Corporate Services Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400001 Company Scrip Code: 513377
2. The Listing Department, National Stock Exchange of India Ltd, Exchange Plaza , Bandra Kurla Complex, MUMBAI 400051
Symbol & Series: MMTC /EQ

Sub: Change in the Board of MMTC – Cessation of Directorship by Dr (Mrs) Swadhinta Krishna Independent Director on the Board of MMTC.

Sir,

This is to inform you that as per term of appointment of Dr (Mrs) Swadhinta Krishna , Independent Director on the Board of MMTC Ltd on the Board of MMTC Ltd having DIN number 08675501 has expired on 21.1.2023 Her appointment As independent Director had been communicated by the Department of Commerce, MOC&I vide letter No.11/9/2011-FT(M&O) dated 22.1.2020 for a period of 3 years or further orders , whichever is earlier . MMTC Ltd has not received any communication till date

Yours faithfully,
For MMTC Limited,

(Ajay Kumar Misra)
Compliance officer
akmisra@mmtclimited.com
Mob:9958404478