

No.BS/325/SE.S/2018

27.12.2018

To

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
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**Sub: Change in Board of Directors of MMTC Limited.**

Dear Sir,

In terms of provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that pursuant to the Order No.14/13/97-FT(ST) of Department of Commerce , Ministry of Commerce & Industry, dated 17.12.2018, the Board of Directors of MMTC has approved in circulation the appointment of Shri Manjunath G. as part time non-official Director on the Board of Directors of MMTC with effect from 21.12.2018 for a period of three years – from the date of issue of order of MOC&I.

Shri Manjunath G., Ex-Corporator, Bruhat Bangaluru Mahanagara Palike, aged 50 years, is a Diploma holder in Mechanical Engineering.

This is for your information & record please.

Thanking you,

Yours faithfully,  
For MMTC Limited

(G.Anandanarayanan)  
Company Secretary