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| The Listing Department,<br>National Stock Exchange of India Ltd<br>Exchange Plaza<br>Bandra Kurla Complex<br><b>MUMBAI 400051</b><br><br><b>Symbol &amp; Series: MMTC /EQ</b><br><b>(Fax No: 022-26598237 /</b><br><b>8238/8347/8348)</b> | Department of Corporate Services<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br><b>MUMBAI 400 001</b><br><br><b>Company Scrip Code:513377</b><br><b>(Fax No:022-22723121/ 22722037 / 22722039)</b> |
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| Manager(Listing)<br>Madras Stock Exchange Ltd<br>Exchange Building<br>P B No. 183, 11,<br>Second Line Beach<br><b>CHENNAI 600 001</b><br><br><b>(Fax No. 044-25244897/044-25218206)</b> | The Secretary<br>The Calcutta Stock<br>Exchange Ltd<br>7, Lyons Range<br><b>KOLKATA 700 001</b><br><br>(Fax No.: 033-22302514/<br>22102223/ 4492/<br>4500/22306977) | General Manager(Listing)<br>Delhi Stock Exchange Ltd<br>DSE House<br>3/1 Asaf Ali Road<br><b>NEW DELHI 110 002</b><br><br><b>File No. 6346.</b><br><br>(Fax No: 011-46470053/<br>46470054/ 0074/0056 /<br>0099) |
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**Sub: Change in Board of Directors of MMTC Ltd.**

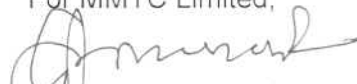
Sir,

We would like to inform you that the Board of Directors of MMTC Ltd in its meeting held on 14<sup>th</sup> August 2013 confirmed the appointment of Shri Skand Ranjan Tayal, Former IFS Officer as Non-Official Part Time (Independent) Director w.e.f. 9.7.2013.

Shri Skand Ranjan Tayal, aged 61 years, is a Post Graduate in Chemistry from IIT, Kanpur. Shri Skand Ranjan Tayal is a former Indian Foreign Service Officer (1976 batch). He served as Ambassador of India to the Republic of Korea during 2008-11 prior to his superannuation. Shri Tayal has wide experience in both bilateral and multilateral diplomacy and has been a frequent speaker on contemporary affairs and at present he is Visiting Professor in Delhi University in the Department of East Asian Studies.

The above intimation is pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,  
 For MMTC Limited,  
  
 (G. Anandanarayanan)  
 Assistant Company Secretary

**“हिन्दी में लिखे पत्रों का स्वागत है”**

कोर-1, “स्कोप कॉम्प्लैक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत  
 Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA

दूरभाष / Tel. : 011- 24362200

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**PAN No. : AAACM1433E**