

## MMTC LIMITED

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

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No.BS/325/SE.S/2021

23.11.2021

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.11/9/2011-FT(M&O) of Department of Commerce, Ministry of Commerce & Industry, dated 10.11.2021. Approval of the Board of Directors of MMTC is being sought in circulation for the appointment of Dr. Pradip Kumar Varma as Non-official Director on the Board of Directors of MMTC w.e.f.13.11.2021(date of his consent to act as Director) for a period of three years from the date of issue of order of MOC&I.

Dr. Pradip Kumar Varma, aged 49 years holds Ph.D. Degree in Hindi and MBA Degree in Human Resource & Management from Vinayaka Mission University, Tamil Nadu.

It is hereby informed that:-

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

This is for your information & record please.

Thanking you,

Yours faithfully,  
For MMTC Limited

(G.Anandanarayanan)  
Company Secretary