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CIN No.L51909DL1963GOI004033 Website : www.mmtclimited.com

No.BS/93/Appt-Dir/2022

27th September, 2022

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
MUMBAI 400051
Symbol & Series: MMTC/EQ

**Sub : Clarification sought by NSE vide e-mail communication dated
28.9.2022 on the Corporate Announcement –General Updates
under Regulation 30 of SEBI (LODR) Regulations,2015**

Dear Sir/Madam,

Further to our previous communication on the subject, as desired, it is hereby clarified as under:

This communication is not relating to any new appointment on the Board of the company. Extension of the position of CMD/Information of CMD is yet to be communicated to the company by the competent authority, pls. Hence, as and when any communication is received by the company the same shall be disclosed to the stock exchanges in time, pls.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G. Anandanarayanan)
Company Secretary