



Core #1, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi -110003.
Phone No:24362200; 24361889 Email: akmisra@mmtclimited.com
Website: www.mmtclimited.com CIN: L51909DL1963GOI004033

No.BS/93/ directors appointment /2022

Dt: 2nd September,2024

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Mumbai-400 051 NSE SCRIP CODE- MMTC	BSE Limited PJ Towers Mumbai-400 051 BSE SCRIP CODE- 513377
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Sub: Intimation of Change in Directorship under regulation 30 of SEBI(LODR) Regulations 2015

Dear Madam/Sir,

We would like to inform you that Shri Siddarth Mahajan, JS , Department of Commerce who had been appointed as Government Nominee Director (DIN Number 03349759) on the Board Of MMTC Limited w.e.f 1st May 2024 , ceased to hold his office from 30th August, 2024 vide order copy Office order no. 11/36/2001-FT(M&O)-vol-1.

We would also like to inform you that the **Ms Aishvarya Singh**, IAS (SK:2008) pursuant to Office order no. 11/36/2001-FT(M&O)-vol-1 dated 30th August,2024 of Department of Commerce, Ministry of Commerce & industry, Government of India, was appointed as Additional Nominee Director of MMTC LIMITED until further order. Annexure of the same is attached herewith as **Annexure 1**

We have received an initiation copy of appointment and removal of Nominee Director in same office order through an email dated September 02,2024 attached as **Annexure 2**.

A formal communication about her appointment will be intimated to stock exchanges once Board Of directors approves her appointment.

This is for your information and records.

Thanking you

Yours faithfully,
For MMTC Limited,
AJAY KUMAR MISRA
Digitally signed
by AJAY KUMAR
MISRA
Date:
2024.09.10
15:41:05 +05'30'
AJAY KUMAR MISRA
Company Secretary

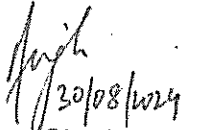
स.11/36/2001-FT(M&O)-vol-I
भारत सरकार/Government of India
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry
वाणिज्य विभाग/Department of Commerce
एफ.टी.(एम एण्ड ओ) प्रभाग/FT(M&O) Division

उद्योग भवन, नई दिल्ली
दिनांक: 30.08.2024

ORDER

In accordance with the provisions contained in Article 87(2) of the Articles of Association of MMTC Limited, the President of India is pleased to appoint Ms. Aishvarya Singh, IAS (SK:2008), Joint Secretary, Department of Commerce, Ministry of Commerce and Industry, as Govt. Nominee Director on the Board of MMTC Limited, with immediate effect, vice Shri Siddharth Mahajan, Joint Secretary.

This issues with the approval of the Competent Authority.


30/08/2024
(Anup Singh)

Dy. Secretary to the Government of India
Tel: 011-23039528

Chairman & Managing Director,
MMTC Limited,
Core1, Scope Complex,
7, Institutional Area, Lodhi Road,
N. Delhi-110003

Copy forwarded to :

1. Ms. Aishvarya Singh, Joint Secretary, Department of Commerce, Ministry of Commerce & Industry, Vanijya Bhavan, New Delhi.
2. Company Secretary, MMTC Limited, Core-1, Scope Complex, Lodhi Road, New Delhi
3. PS to CIM/ PS to MoS/ PSO to CS
4. Vigilance Section, DoC
5. Under Secretary, FT(ST) & FT(M&O), DoC.
6. Guard File

Email

AK MISRA MMTC

From : moc ftmo nic.in <moc_ftmo@nic.in>

Mon, Sep 02, 2024 10:14 AM

Subject : Appointing Ms Aishvarya Singh, Joint Secretary ,
Department of Commerce, as Govt Nominee Director
on the Board of MMTC Ltd

1 attachment

To : CMD MMTC <cmd@mmtclimited.com>**Cc :** CIM Office <cimoffice@nic.in>, Commerce Secretary
Office <csoffice@nic.in>, Vigilance .
<moc_vig@nic.in>, Aishvarya Singh <jsas-
doc@gov.in>, Anup Singh <anup.singh73@nic.in>,
Rajender Singh <rajender-upsc@gov.in>, AK MISRA
MMTC <akmisra@mmtclimited.com>, MOS
Commerce Industry <mos-ci@gov.in>

आदरणीय Sir/Madam

कृपया वाणिज्य विभाग के एफ.टी.(एम एण्ड ओ) के पत्र सं. 11/36/2001-
FT(M&O)-vol-I दिनांक 30.08.2024 की प्रति संलग्न प्राप्त करे.

Regards / सादर प्रणाम,

Sanjay Kumar Gupta,

Section Officer

Foreign Trade (Minerals and Ores)-Section
/ विदेश व्यापार (खनिज और अयस्क) अनुभाग,

Department of Commerce / वाणिज्य विभाग,

Ministry of Commerce & Industry / वाणिज्य और उद्योग मंत्रालय

Udyog Bhawan, New Delhi-110011 / उद्योग भवन, नई दिल्ली -110011