

To,

**Dated: 08.03.2024**

**The Chairman / Company Secretary,  
MMTC LIMITED**

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

**Sub: Resignation from the designation of Independent Director of the Company**

Dear Sir/Madam,

I, **PRADIP KUMAR VARMA (DIN: 01074691)**, hereby express my unwillingness to continue as an Independent director in the above stipulated company due to some personal reasons. You are requested to treat this as my letter of resignation from the Board.

Kindly accept the letter and do the needful.

Thanking You,  
Yours faithfully,



**(PRADIP KUMAR VARMA)**  
**DIN: 01074691**