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No.BS/325/Stock Exchanges/2024

**The Listing Department**  
**National Stock Exchange of India LtdExchange Plaza**  
**Bandra Kurla ComplexMUMBAI 400051**

**Symbol & Series: MMTC/EQ**

**30-07-2024**

Dear Sir/Madam,

This is in continuation of our letter dated 23rd April, 2024, wherein we had informed the Stock Exchanges about the of Shri Siddharth Mahajan, IAS(RJ:2003), Joint Secretary, Department of Commerce, Ministry of Commerce and Industry as Govt. Nominee Director on the Board of MMTC Limited

We hereby affirm that the Director who has been appointed is not debarred from holding the office of Director by virtue of any SEBI order or any such authority and the confirmation of the same provided by such director has been attached herewith as **Annexure-1**.

Kindly take the above information on your records.

Thanking You

Yours faithfully,  
For MMTC Limited

AK Misra  
(Company Secretary)

**Declaration under Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015**

It is hereby confirmed that the undersigned is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.



**(SIDDHARTH MAHAJAN)**  
Govt. Nominee Director

Place: New Delhi

Date: