एम एम टी सी लि मि टे ड
MMTC LIMITED
भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE
touching lives, adding value

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Email: akmisra@mmtclimited.com Website: www.mmtclimited.com
CIN: L51909DL1963GOI004033

NO.BS/SE/325/2024 **10.11.2026**

To,

Manager **Listing Department** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai-400 001** **Scrip Code: 513377**	**Manager** **Listing Department** **NSE Limited** **"Exchange Plaza", Bandra-Kurla** **Complex, Sandra (E),** **Mumbai -400 051** **Scrip Code: MMTC**

Subject: Intimation of change of Company Secretary and Compliance Officer of the Company

Dear Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Shri Ajay Kumar Misra, has ceased to hold the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to cessation in line with succession planning.

His cessation will be effective from 10.11.2026. The Board of Directors of the Company in their meeting held today i.e. November 10, 2026 has approved the appointment of Ms. Rashmi Chaddha, an associate member of The Institute of Company Secretaries of India (Membership No. A82319), working as Senior Manager (Finance) in MMTC Limited as Company Secretary & Compliance Officer of the Company w.e.f. November 10, 2026.

The information is in terms of Regulation 30 read with Schedule Ill - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-A.

This is for your information and records.

Thanking You,

Yours Faithfully
For **MMTC Limited**

KUNDAN KUMAR MISHRA
Digitally signed by KUNDAN KUMAR MISHRA
Date: 2026.11.10 20:08:25 +05'30'

(Kundan Kumar Mishra)
Director (Finance)

ANNEXURE A

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable SEBI Circular

1. Details of cessation of Shri Ajay Kumar Misra as Company Secretary and Compliance Officer of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation
2.	Date of ~~appointment/ reappointment~~/ cessation (as applicable) & ~~term of appointment/re-appointment~~	10.11.2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable SEBI Circular

2. Details of appointment of Ms. Rashmi Chaddha as Company Secretary & Compliance Officer of the Company.

S.No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	10.11.2026 Ms. Rashmi Chaddha has been appointed as Company Secretary & Compliance Officer of the Company.
3.	Brief profile (in case of appointment)	Ms. Rashmi Chaddha is working as Senior Manager (Finance) in MMTC Limited and is also an Associate Member of The Institute of Company Secretaries of India (M. No. A82319) & The Institute of Chartered Accountants of India. She is also holding qualification of Bachelor in Commerce (Hons). She is having over 17 years of experience in fields of finance & accounts. She will be taking over the charge as Company Secretary and Compliance Officer of the Company w.e.f. November 10, 2026.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable