



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

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Website: www.mmtclimited.com CIN: L51909DL1963GOI004033

No.BS/93/ directors appointment /2022

12.02.2026

To,

National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Mumbai 400051 Symbol: MMTC	Bombay Stock Exchange limited Phirozee Jeejeebhoy Towers Dalal street Mumbai 400001 Company 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 Jatinderjit Singh Mann (DIN 11535429), pursuant to office order no. A-12022/12/2017- E.IV dated 04.02.2026 of Ministry of Commerce & Industry, Government of India, has been appointed as Director (Marketing) on the Board of MMTC Limited. The copy of office order is attached as "Annexure-B".

The appointment of Shri Jatinderjit Singh Mann has been made in the 489th Board Meeting held on 12.02.2026.

The brief profile and other details pursuant to SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as "Annexure-A"

Further, as confirmed by Shri Jatinderjit Singh Mann, he is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Copy of the same is attached as "Annexure- C".

This is for your information and records.

Thanking you,

Yours faithfully,
For MMTC Limited,

(Ajay Kumar Misra)
Company Secretary

Annexure-A

In terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, additional information is provided hereunder:-

S. No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: 12.02.2026
3.	Brief profile (in case of appointment)	<p>Shri Jatinderjit Singh Mann, aged 52 years approximately, is a graduate in electronics & communications engineering from prestigious Maulana Azad National Institute of Technology (1994-98).</p> <p>He has held the position of AGM (Marketing/ Consultancy) & head of RDSS- J & K, NTPC Ltd where he played a vital role in strengthening the organization's commercial & developmental initiatives.</p> <p>Later he pursued MBA (Finance) from Punjabi University, Patiala (2020-2022) & recently he has been appointed as Director (Marketing) in MMTC Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Jatinderjit Singh Mann is not related to any of the directors of the company.

No. A-12022/12/2017- E.IV
Government of India
Ministry of Commerce & Industry
(Department of Commerce)

Vanijya Bhavan, New Delhi
Dated 4th Feb., 2026

OFFICE ORDER

In pursuance of the Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training's communication No. 10/03/2025-EO(ACC) dated 31.01.2026, the Competent Authority has approved the appointment of Shri Jatinderjit Singh Mann, Additional General Manager (Marketing/Consultancy) & Head of RDSS-J&K, NTPC Limited to the post of Director (Marketing), MMTC Ltd. in the pay scale of Rs. 1,80,000-3,40,000/- (IDA) for a period of five years, w.e.f the date of his assumption of charge of the post, or until further orders, whichever is earlier.

Digitally signed by
Sumit Kumar Sachan
Date: 04-02-2026
13:51:38
(Sumit Kumar Sachan)

Under Secretary to the Govt. of India
Tel. No. 2303 9829
Email: sumit.sachan@nic.in

To

1. Shri Jatinderjit Singh Mann, Additional General Manager (Marketing/Consultancy) & Head of RDSS-J&K, NTPC Limited.
2. Shri Nitin Kumar Yadav, Additional Secretary & CMD, MMTC Ltd., Core-I, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi
3. Shri Gurdeep Singh, CMD, NTPC Ltd., NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi
4. Director (Personnel), MMTC Ltd Core-I, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi (Atten: Shri Arnab Chakma, Addl. GM, MMTC Ltd.)
5. The Secretary, Public Enterprises Selection Board (PESB), Block No. 14, 5th Floor, CGO Complex, Lodhi Road, New Delhi w.e.t their UO No. 7/88/2024-PESB dated 09.09.2025.
6. Shri Aman Kumar Sinha, Under Secretary, Department of Personnel & Training, Kartavya Bhawan 3, New Delhi
7. PS to CIM/PS to MoS (C&I)
8. PPS/PS to CS/AS(AB)/AS(AK)/AS(NKY)/JS(SK)
9. Director [FT(S&MT)]
10. FT(S&MT) Section/Vigilance Section/Est-I Section, D/o Commerce

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.



(JATINDERJIT SINGH MANN)
Director (Marketing)

Place: New Delhi

Date: 10.02.2026