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No.BS/SE./325/2024

13th March, 2025

To

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol & Series:MMTC/EQ	Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Company scrip Code:513377
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor for the Financial Year 2024-25

Dear Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform that, the Board of Directors of the Company in their meeting held on 13rd February, 2025 approved the appointment of CS Archana Bansal, Managing Partner of **BLAK & CO. Company Secretaries** as Secretarial Auditor of the Company for the Financial Year 2024-25.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as "Annexure-A" herewith.

Yours faithfully
For MMTC Limited

(A.K. MISRA)
Company Secretary

Encls: As above

Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued Thereunder are as below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of of CS Archana Bansal, Managing Partner of BLAK & CO. Company Secretaries as Secretarial Auditor for the Financial Year 2024-25
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: 13 rd February, 2025 Term: Appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
3	Brief profile (in case of appointment);	<p>CS Archana Bansal, Managing Partner of BLAK & CO. Company Secretaries is a practicing Company Secretaries having experience of over 20 years. She has extensive experience in handling secretarial audit of various entities. She is also certified Posh Trainer and qualified independent director by Indian institute of corporate affairs (IICA). She has successfully completed certificate course of FEMA conducted by ICSI.</p> <p>She has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Advising on Secretarial, Legal and Procedural matters falling under the Companies Act and other related Corporate Laws., Matter relating to mergers, amalgamation, take-over, financial re-structuring etc, FEMA and related matter including compounding/Adjudication and various follow-up., Due diligence Reports as required by Bank time to time., Securities Law Compliance, Registration & Reporting</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable