



Core #1, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi -110003.
Phone No:24362200; 24361889 Email: akmisra@mmtclimited.com
Website: www.mmtclimited.com CIN: L51909DL1963GOI004033

No.BS/93/ directors appointment /2022

16.12.2025

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 AKM Kashyap (DIN 11429919), pursuant to office order 11/36/2001 dated 25.11.2025 of Department of Commerce, Ministry of Commerce & Industry, Govt. of India, has been appointed as a Government Nominee Director on the Board of MMTC Limited. The copy of office order is attached as "Annexure-B".

The appointment of Shri AKM Kashyap has been made on 16.12.2025 by passing of resolution by circulation.

The brief profile of Shri AKM Kashyap 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 AKM Kashyap, 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: 16.12.2025
3.	Brief profile (in case of appointment)	<p>Shri AKM Kashyap, aged approximately 58 years, is an M.Sc. (Chemistry). Currently working in Department of Commerce, looking after AEG Wing, RTI Cell, FT (State & Mineral Wing) from 2024.</p> <p>He joined DGS&D, Department of Supply, as an Assistant Director (Quality Assurance) on 09.09.1994. and was promoted to the post of Deputy Director in 2006 with postings in Calcutta, Bhillai and Delhi.</p> <p>He has also worked as Director (Clothing) in Hqr. DG, NCC from October 2019 to March 2024.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri AKM Kashyap is not related to any of the directors of the company.

सं.11/36/2001 -एफ.टी.(एम एण्ड ओ)
भारत सरकार/Government of India
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry
वाणिज्य विभाग/Department of Commerce
एफ टी(एस&एम टी) प्रभाग/FT(S&MT) Division

वाणिज्य भवन, नई दिल्ली
दिनांक: 25.11.2025

ORDER

In accordance with the provisions contained in Article 87(2) of the Articles of Association of MMTC Limited, the President of India is pleased to appoint Shri A K M Kashyap, Deputy Director General (QA), Department of Commerce, Ministry of Commerce and Industry, as Govt. Nominee Director on the Board of MMTC Limited with immediate effect, vice Ms. Aishvarya Singh, Joint Secretary.

2. This issues with the approval of the Competent Authority.



(Anup Singh)
Director

Tel: 011-23039660

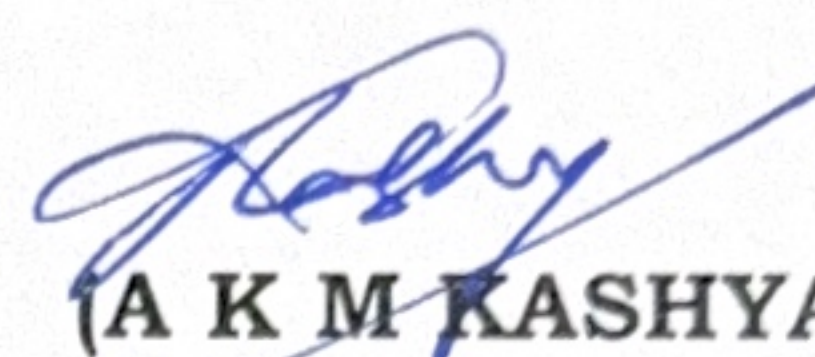
Chairman & Managing Director,
MMTC Limited,
Core1, Scope Complex,
7, Institutional Area, Lodhi Road,
N. Delhi-110003

Copy forwarded to:

1. Shri A K M Kashyap, Deputy Director General (QA), Department of Commerce, Ministry of Commerce & Industry, Udyog Bhavan, New Delhi.
2. Company Secretary, MMTC Limited, Core-1, Scope Complex, Lodhi Road, New Delhi
3. PS to CIM/ PS to MoS/ PPS to CS
4. Vigilance Section, DoC
5. Under Secretary, FT(S&MT), DoC.
6. Guard File

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.



(A K M KASHYAP)
Govt. Nominee Director

Place: New Delhi
Date: 15.12.2025