



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

Date: 22nd September, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza,C-1, Block G Bandra Kurla Complex Mumbai-400 051 NSE Symbol: MMTC	Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 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 inform that Smt. Aishvarya Singh, Non-Executive- Government Nominee Director, having DIN (10808785) representing Ministry of Commerce and Industry, Government of India, whose term expires on 22.09.2025.

A copy of the office order from Ministry of Commerce and Industry is enclosed herewith as Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MMTC Limited**,

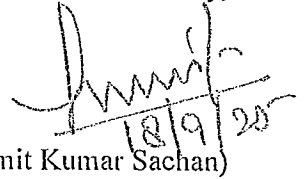
(Ajay Kumar Misra)
Company Secretary

No. A-19011/63/2024-E-I
Government of India
Ministry of Commerce and Industry
Department of Commerce

Vanijya Bhavan, New Delhi
Dated the 18th September, 2025

OFFICE ORDER NO. 72 /2025

In pursuance of DOP&T's Communication No. 33/09/2025-EO(SM-I) dated 13.09.2025, Ms. Aishvarya Singh, IAS (SK:2008) is relieved of her duties in Department of Commerce w.e.f. 22.09.2025 (F/N) to take up her new assignment as Joint Secretary, Department of Drinking Water & Sanitation.



(Sumit Kumar Sachan)

Under Secretary to the Govt. of India

Tel: 011-2303 9829

Email: sumit.sachan@nic.in

Copy to:

1. PS to CIM.
2. PS to MOS (C&I).
3. PSO / PPS to CS.
4. PPS / PS to SS&FA.
5. PPS / PS to SS (LSS) / SS (RA).
6. PPS / PS to AS(AB) / AS(AK) / AS & DG (DGFT).
7. All Joint Secretaries in the Department of Commerce.
8. Shri Aishvarya Singh, IAS(SK:2008), Joint Secretary, Department of Commerce.
9. Ms. Manisha Saxena, Secretary, ACC, DOPT, Room No. 115, North Block, New Delhi w.r.t. their letter No. Communication No. 33/09/2025-EO(SM-I) dated 13.09.2025.
10. Chief Secretary, Government of Sikkim, Gangtok.
11. Shri Surojit Ghosh, Deputy Secretary, Department of Drinking Water and Sanitation, Room No. 805, 8th Floor, Pandit Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi – 110003.
12. All officers of the level of Under Secretary and above in the Department of Commerce.
13. All Sections / Desks in the Department of Commerce.
14. E-II / E-III / GA / Vigilance / RTI Cell / Hindi Section / Cash-I / Cash-II / Confidential Cell / Library, Department of Commerce.
15. E-office / NIC, Department of Commerce.
16. Communication Division for publishing the information on website.
17. Deputy Director, Hindi Section, Department of Commerce.
18. Order bundle.