



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

Date: 25th April, 2025

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| National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Mumbai-400 051 NSE SCRIP CODE- MMTC | BSE Limited PJ Towers Mumbai-400 051 BSE 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 also like to inform you that Shri Dinesh Dubey (DIN: 11074609), pursuant to Office order no. 11/36/2011-FT(M&O) dated 21.04.2025 of Department of Commerce, Ministry of Commerce & industry, Government of India (Annexure II) is appointed as Non-Official Director (Independent Director) on the Board of MMTC Limited for a period of one-year w.e.f. the date of appointment, or until further orders, whichever is earlier.

The brief profile of Shri Dinesh Dubey and other details as per SEBI Master Circular dated 11th November 2024 are attached at "Annexure-A".

This is for your information and records.

Thanking you

Yours faithfully,
For MMTC Limited,

AJAY KUMAR MISRA
Company Secretary

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 Shri Dinesh Dubey (DIN: 11074609) as Non-Official Director (Independent Director) on the Board of MMTC Limited |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Date: 25.04.2025 |
| 3 | Brief profile (in case of appointment); | Shri Dinesh Dubey is social worker. He has completed his graduation in humanities from Veer Bahadur Singh Purvanchal University. He was awarded Exemplary Contribution Towards Sugarcane Farming by Kisan Sangh, Bhumi Putra Award by Tarai Kisan Union , Kisan Sewak Samman by Rashtriya Kisan March. He also worked for Kissan Union as Coordinator(2017-18) and Shahkar Bharti as coordinator (2018-20). |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Shri Dinesh Dubey is not related to any of director of the company |

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.

Dinesh
Dubey

Digitally signed
by Dinesh Dubey
Date: 2025.04.25
12:49:03 +05'30'

(DINESH DUBEY)
Non Official Director
DIN-11074609

Place: Lucknow
Date: 25.04.2025

No.11/9/2011- FT(M&O)

भारत सरकार/Government of India
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry
वाणिज्य विभाग/Department of Commerce
एफ.टी.(एस एंड एम टी) अनुभाग /FT(S&MT) Division

वाणिज्य भवन, नई दिल्ली
Vanijya Bhawan, New Delhi,
Dated the 21st April, 2025

ORDER

In exercise of the power conferred by the Article – 87 of Article of Association of the MMTC Limited, the President is pleased to appoint Shri Dinesh Dubey, as Non-Official Director on the Board of MMTC Limited for a period of one year w.e.f. the date of appointment, or until further orders, whichever is earlier.

2. The appointment of Shri Dinesh Dubey, as Non-Official Director shall be at the pleasure of the President and shall be subject to such terms & conditions as may be deemed fit by the President, and issued from time to time, in accordance with the Article of Association of the Company.

3. The payment of TA/DA and sitting fees to Shri Dinesh Dubey, for attending meetings of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.

Anup Singh
21/04/2025

(Anup Singh)

Director to the Govt. of India

Tel: 23039528

Email: anup.singh73@nic.in

Shri Hardeep Singh
Chairman & Managing Director
MMTC Limited,
Core-1, Scope Complex,
7, Institutional Area, Lodhi Road
New Delhi-110001

Copy to: -

1. Sh. Dinesh Dubey, 30 Vikas Bagh Colony Sector 7 Vikas Nagar Lucknow– 226022.
2. The Registrar of Companies, Lodhi Road, New Delhi
3. Office of the Establishment Officer, (Shri Vijay Kumar Darak, Deputy Director), Department of Personnel & Training, New Delhi w.r.t. communication No. 12/07/2025-EO(ACC) dated 11.04.2025.
4. Department of Public Enterprises (Shri Kranti Kumar, Assistant Director), Public Enterprises Bhavan, Block, No. 14, CGO Complex, Lodhi Road, New Delhi w.r.t. their O.M. No. 9(26)/2014-MGMT dated 12.03.2025.
5. The Company Secretary, MMTC Limited, New Delhi.
6. PS to HCIM/MoS(C&I)/CS/Vigilance Section/E. IV Section.