



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

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 inform that Shri Hardeep Singh, CMD (Additional Charge), having DIN 09778990 whose term will expire on 26.04.2025.

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

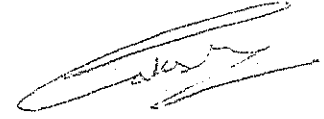
F.No. A-12022/20/2019-E-IV
Government of India
Ministry of Commerce & Industry
Department of Commerce

Vanijya Bhawan, New Delhi
Dated 30th May, 2024

OFFICE ORDER

In continuation of this Department's Office Order of even number dated 25.04.2023, approval is conveyed for continuation of additional charge of the posts of Chairman and Managing Director (CMD), MMTC Ltd. and Chairman and Managing Director (CMD), PEC Ltd. assigned to Shri Hardeep Singh (ITS:90), Additional Director General of Foreign Trade, Directorate General of Foreign Trade for a period of one year beyond 26.04.2024 or until further orders, whichever is earlier.

2. This has the approval of the Hon'ble Commerce & Industry Minister.



(Lakshman Rao Athukuri)
Deputy Director
Tel. No. 2303 9596

To

1. Shri Hardeep Singh (ITS:1990) Addl. DG, DGFT, Vanijya Bhawan, New Delhi.
2. Shri Rajiv Ranjan Sinha, Director (Personnel) MMTC Ltd.
3. The Company Secretary, PEC Ltd.
4. Shri Vijay Darak, Deputy Director, Secretariat of the ACC, Department of Personnel & Training, North Block, New Delhi
5. The Secretary, Public Enterprises Selection Board (PESB), Block No. 14, 5th Floor, CGO Complex, Lodhi Road, New Delhi.
6. PS to CIM/PS to MoS (C&I)
7. PPS/PS to
CS/AS(ASB)/AS(PK)/AS(LSS)/AS(RA)/AS(AS)/AS&FA/JS(SM)
8. DS(AS)
9. FT (ST) Section/FT(M&O) Section/TF Section/Vigilance Section, Department of Commerce
10. Copy to: F.No. 12022/15/2016-E-IV.
11. Hindi Section, D/o Commerce