



Core#1, Scope Complex,7,Institutional Area, Lodhi Road, NewDelhi-110003.
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CIN:L51909DL1963GOI004033

No.BS/93/directors appointment /2022

27.01.2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Mumbai-400 051 SYMBOL-MMTC	BSE Limited PJ Towers Dalal Street Mumbai-400 000 Company SCRIPCODE- 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 Asit Gopal (**DIN 08542184**), pursuant to office order 11/36/2001 dated 19.01.2026, 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-A".

The appointment of Shri Asit Gopal has been made on 27.01.2026 by passing of resolution by circulation.

The brief profile of Shri Asit Gopal and other details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as "Annexure-B".

Further, as confirmed by Shri Asit Gopal, 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

सं.11/36/2001 -एफ.टी.(एम एण्ड ओ)-Vol-I(ii)
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: 19.01.2026

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 Asit Gopal, Special Secretary and Financial Advisor, M/o Textiles (having additional charge of post of AS&FA, Department of Commerce), as Govt. Nominee Director on the Board of MMTC Limited with immediate effect, vice Ms Arti Bhatnagar (IDAS: 1990).

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 Asit Gopal, Special Secretary and Financial Advisor, M/o Textiles, Udyog Bhavan, New Delhi, 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/PPS to CMD, MMTC Ltd/PS to DDG(AKMK)
4. Vigilance Section, DoC
5. Under Secretary, FT(S&MT), DoC.
6. Guard File

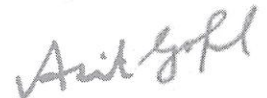
Annexure-B

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;	27.01.2026 (on passing of resolution)
3.	Brief profile (in case of appointment)	<p>Shri Asit Gopal, aged 59 years, is a senior Indian Government officer with over three decades of experience in public administration, finance, tribal affairs, vigilance, education, sanitation and forest management. He has done B.Tech, Civil Engineering, from IIT Bombay. He also holds Postgraduate qualifications in Wildlife Management, Public Policy & management, and an MBA.</p> <p>Currently serving as Special Secretary & Financial Advisor in the Ministry of textiles, with additional charge of M/o Food Processing Industries, M/o Development of North Eastern Region M/o Commerce & Industry, M/o Heavy Industry & M/o MSME Government of India.</p> <p>He has served extensively in the Forest Department holding key leadership roles including Additional Secretary (Finance), Director in Ministry of Tribal Affairs and Central Vigilance Commission, Mission Director of Swachh Bharat Mission and other roles in various societies and Corporations.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Asit Gopal is not related to any of the directors 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.



(ASIT GOPAL)

Govt. Nominee Director

Place: New Delhi

Date: 23/11/2026