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No.BS/93/ directors appointment /2022

29-04-2025

To

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol & Series:MMTC/EQ	Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 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 inform you that Shri Nitin Kumar Yadav, IAS(HR:2000) (DIN 03104045), Joint Secretary, Department of Commerce, Appointed as Chairman & Managing Director (CMD) (additional charge) on the Board of MMTC Limited, pursuant to Office order no. File No. A-12022/20/2019-E.IV dated 24.04.2025 of Department of Commerce, Ministry of Commerce & industry, Government of India (Annexure B) for a period of one-year w.e.f. the date of appointment, or until further orders, whichever is earlier.

The appointment of Shri Nitin Kumar Yadav has made on 29.04.2025 by passing of resolution of circular.

The brief profile of Shri Nitin Kumar Yadav and other details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are attached at "Annexure-A". This is for your information and records.

Further, as confirmed by Shri Nitin Kumar Yadav, 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. (Annexure C)

(A.K. MISRA)
Company Secretary

Encls: As above

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: 29-04-2025
3	Brief profile (in case of appointment);	<p>Shri Nitin Kumar Yadav, an IAS(HR:2000) (DIN 03104045), is currently serving as Joint Secretary in the Ministry of Commerce and Industry, Government of India. Since, starting his service in 2000, he has handled various assignments and has gained wide exposure in diverse areas such as Labour & Employment, Information Technology, Home Affairs, Vigilance, General Administration, Personnel, and Finance.</p> <p>He holds a B.Tech in Computer Science from the prestigious Indian Institute of Technology (IIT), Delhi, and has completed his MBA from Vidyasagar University, Midnapore, West Bengal, IMT Ghaziabad.</p> <p>He had been awarded Outstanding Service for the cause of Humanity, Impartiality, Unity & Voluntary Services(Certificate) for Social Justice & Empowerment by Indian Red Cross Society, Haryana State Branch in year 2007, Certificate/Award for Cataract Free Yamuna Nagar relaunched by NSPB-India for Health & Family Welfare by National Society for the Prevention of Blindness India in year 2007 and Subhash Dua Memorial Medal for best in IAS Professional course by LBSNAA in year 2001.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Nitin Kumar Yadav is not related to any of director of the company

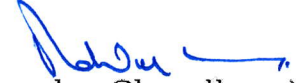
F.No. A-12022/20/2019-E-IV
Government of India
Ministry of Commerce & Industry
Department of Commerce

Vanijya Bhawan, New Delhi
Dated 26/4 April 2025

OFFICE ORDER

Shri Nitin Kumar Yadav, IAS(HR:2000), Joint Secretary, Department of Commerce will hold additional charge of the posts of Chairman and Managing Director (CMD), MMTC Ltd.; Chairman and Managing Director (CMD), PEC Ltd. for a period of one year w.e.f. 27.04.2025 to 26.04.2026 & Chairman and Managing Director (CMD), STC Ltd. for a period of one year w.e.f. 28.04.2025 to 27.04.2026, in addition to his existing charge or until further orders, whichever is earlier.

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



(Mahender Chaudhary)

Under Secretary to the Govt. of India
Tel. No. 2303 9732

1. Shri Nitin Kumar Yadav, IAS(HR:2000), Joint Secretary, D/o Commerce
2. Shri Hardeep Singh (ITS:90) Addl. DGFT, DGFT, Vanijya Bhawan, New Delhi.
3. Shri J. Ravi Shanker, Director (Marketing), MMTC Ltd.
4. Shri K.K. Gupta, Director (F), PEC Ltd.
5. Company Secretary, STC Ltd.
6. Under Secretary, Secretariat of the ACC, Department of Personnel & Training, North Block, New Delhi
7. The Secretary, Public Enterprises Selection Board (PESB), Block No. 14, 5th Floor, CGO Complex, Lodhi Road, New Delhi.
8. PS to CIM/PS to MoS (C&I)
9. PPS/PS to CS/PS to SS(RA)/PS to SS&FA/PS to SS(LSS)/JS(SM)/Director(AS)
10. FT (S&MT) Section/Estt-I Section/Vigilance Section, O&M Section Department of Commerce
11. Copy to: F.No. 12022/15/2016-E-IV.

Annexure-C

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.



Signature:

Name: NITIN KUMAR YADAV

Designation: CMD

Place: New Delhi

Date: 28.04.2025