



Core#1, Scope Complex,7,Institutional Area, Lodhi Road, NewDelhi-110003.
Phone No:24362200; 24361889
Email:akmisra@mmtclimited.com Website:www.mmtclimited.com
CIN: L51909DL1963GOI004033

No.BS/93/directorsappointment /2025

Date: 29.04.2026

To,

National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Mumbai 400051 Symbol: MMTC	Bombay Stock Exchange limited Phirozee Jeejeebhoy Towers Dalal street Mumbai 400001 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,

With reference to the order no. 11/36/2001, dated 28.04.2026, we inform that, Shri Asit Gopal (SS&FA), Govt. Nominee Director, having DIN 08548124 whose term expires on 28.04.2026, duly received by the company on 29.04.2026.

Also, we shall update the stock exchanges about appointment of newly appointed Govt. Nominee Director, Ms. Nigar Fatima once the paper work is complete regarding her appointment as per Company law.

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

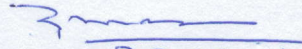
सं.11/36/2001 -एफ.टी.(एम एण्ड ओ)-Vol-I(i)
भारत सरकार/Government of India
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry
वाणिज्य विभाग/Department of Commerce
एफ टी(एस&एम टी) प्रभाग/FT(S&MT) Division

वाणिज्य भवन, नई दिल्ली
दिनांक: 28.04.2026

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 Ms. Nigar Fatima Husain, (IDES:96), Additional Secretary & Financial Advisor, Ministry of Commerce and Industry as the Government Nominee Director on the Board of MMTC Limited with immediate effect, vice Shri Asit Gopal.

2. This issues with the approval of the Competent Authority.


28.4.2026.

(Daya Shankar)

Director

Tel: 011-23039500

Chairman & Managing Director,
MMTC Limited,
Core 1, Scope Complex,
7, Institutional Area, Lodhi Road,
New Delhi-110003

Copy forwarded to :

1. Ms. Nigar Fatima Husain, Additional Secretary and Financial Advisor, M/o Commerce and Industry, GPOA-3, Netaji Nagar, 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/ PPS to Sr. EA(AK)/ PS to DDG(AKMK)
4. Vigilance Section, DoC
5. Under Secretary, FT(S&MT), DoC.
6. Guard File