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CIN:L51909DL1963GOI004033

No.BS/325/SEs/2022

Date: 29.05.2026

To,

Manager Listing Department BSE Limited Floor 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 513377	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Sandra (E), Mumbai -400 051 Scrip Code: MMTC
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Dear Madam/Sir,

SUB: Intimation of Change in Directorship under Regulation 30 of SEBI (LODR) Regulations 2015.

In continuation of our earlier communication dated 28.04.2026. This is to inform you that the company has received the order vide order No. A-12022/20/2019-E. IV dated 29.05.2026 by Ministry of Commerce & Industry for the extension of term of Shri Nitin Kumar Yadav (DIN: 03104045), CMD of the Company from 27.04.2026 to 26.04.2027.

Office order of Ministry is enclosed.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For **MMTC Limited**

Ajay Kumar Misra
(Company Secretary)

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

Vaniya Bhawan, New Delhi
Dated the 29th May, 2026

OFFICE ORDER

In continuation of this Department's Office Order of even number dated 24th April, 2025, Shri Nitin Kumar Yadav, IAS(HR:2000), Additional Secretary, Department of Commerce will hold additional charge of the post of Chairman and Managing Director, MMTC Ltd. and Chairman and Managing Director, PEC Ltd. for a period of one year from 27.04.2026 to 26.04.2027 and Chairman and Managing Director, STC Ltd. for a period of one year from 28.04.2026 to 27.04.2027, 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.
Digitally signed by
Sumit Kumar Sachan
Date: 29-05-2026
10:38:06
(Sumit Kumar Sachan)
Under Secretary to the Govt. of India
Tel.No.2303 9829
Email: sumit.sachan@nic.in

1. Shri Nitin Kumar Yadav, IAS(HR:2000), Addl. Secretary, Department of Commerce, Vaniya Bhavan, New Delhi
2. Establishment Officer & Addl. Secretary, Sectt. Of the ACC, Kartavya Bhavan-3, New Delhi
3. Shri Jatinderjit Mann, Director (Mkt), MMTC Ltd.
4. Director (Mkt), PEC Ltd.
5. Company Secretary, STC Ltd.
6. PS to CIM/ PS to MoS (C&I).
7. PPS to CS/Special Secretary/ AS(AB)/ AS(AK)/ AS(DJ) / EA(RL) /JS(SK)
8. Deputy Secretary (FT-S&MT)/E-I Section/ O&M/Vigilance Section, DoC.
9. Copy to file No. A-12022/12/2012-E.IV & A-12022/15/2016-E.IV