



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: 5th May, 2025

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| 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 Kapil Kumar Gupta, Director (Finance), having DIN 08751137 whose term expires on 31.05.2025.

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,

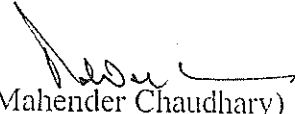
(AJAY KUMAR MISRA)
Company Secretary

No.A-12022/9/2019-E-IV
Government of India
Ministry of Commerce & Industry
Department of Commerce
(E-IV Section)

Udyog Bhawan, New Delhi
Dated 3rd March, 2020

OFFICE ORDER

In pursuance of the Secretariat of the Appointments Committee of the Cabinet, Department of Personnel and Training's Communication No.10/2/2020-EO(ACC) dated 2.3.2020, the Competent Authority has approved the appointment of Shri Kapil Kumar Gupta, General Manager, Engineers India Limited as Director (Finance), MMTC Ltd. in the scale of pay of Rs.1,80,000-3,40,000 (IDA) for a period of five years with effect from the date of assumption of charge of the post on or after 01.06.2020, or till the date of his superannuation, or until further orders, whichever is the earliest.


(Mahender Chaudhary)
Under Secretary to the Govt. of India
Tel.No.23061933

Resender Singh
To

1. Shri Kapil Kumar Gupta, General Manager, Engineers India Limited, i, Bikaji Cama Place, New Delhi-110066.
2. Shri Sudhanshu Pandey, Additional Secretary & CMD, MMTC Ltd., Department of Commerce
3. Shri Umesh Sharma, Director (Finance), MMTC Ltd., Core-1, SCOPE COMPLEX, 7, Institutional Area, Lodhi Road, New Delhi-110003.
4. Shri Amit Srivastava, Under Secretary, Secretariat of the ACC, Department of Personnel & Training, North Block, New Delhi with reference to their communication No.10/2/2020-EO(ACC) dated 2.3.2020.
5. Research Officer (Career Management), Department of Personnel & Training, Room No.215, North Block, New Delhi
6. The Secretary, Public Enterprises Selection Board (PESB), Block No.14, 5th Floor, CGO Complex, Lodhi Road, New Delhi with reference to their UO No.7/36/2019-PESB dated 24/10/2020
7. PS to CIM / PS to MOS(C&I)
8. PPS/PS to CS / SS(NS) / AS(BBS) / AS(BSB) / AS(SC) / AS&FA / JS(KC)
9. Deputy Secretary (FT-M&O)
10. FT(M&O) Section/TF Section/Vigilance Section, Department of Commerce

DOJ
01/06/2020