



Core #1, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi - 110003. Phone No:24362200; 24361889 Email: [mmtc@mmtclimited.com](mailto:mmtc@mmtclimited.com)  
Website: [www.mmtclimited.com](http://www.mmtclimited.com) CIN No.L51909DL1963GOI004033

**No.BS/93/ directors appointment /2022**

**30-05-2025**

To,

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Symbol: MMTC</b>	Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 <b>Company scrip Code:513377</b>
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**Sub: Intimation of Change in Management under regulation 30 of SEBI(LODR) Regulations 2015**

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 SEBI (LODR) Regulations. Shri B.D. Das (PAN: ABZPD1147M) is appointed as Chief Financial Officer w.e.f 1.06.2025, CFO on the Board of MMTC Limited under the provisions of Companies Act, 2013 and SEBI(LODR) regulation, 2015.

The appointment of Shri B.D. Das has been made by approval of directors at the board meeting held on 28<sup>th</sup> May 2025.

The brief profile of Shri B.D. Das 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.

Thanking You,

Yours Faithfully,  
For MMTC Limited

(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: -**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
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: 01-06-2025
3.	Brief profile (in case of appointment);	Shri B.D. Das is a Cost and Management Accountant, CMA by profession and has long and varied experience of 34 years of working in Finance and Accounts division, both in corporate office as well as in regional office.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri B.D. Das is not related to any of director of the company

**MMTC LIMITED**  
**NEW DELHI**

**Extract of Minutes of item No.2.5 of 486<sup>th</sup> Meeting of the Board of Directors held on Wednesday, 28.05.2024 in Board Room 6<sup>th</sup> Floor Scope Complex, New Delhi**

**Item No.2.5 Appointment of Shri B.D. Das, Dy. General Manager(Finance), MMTC as CFO of the Company – as per note of Company Secretary dtd.16.05.2025.**

The Board, after deliberations, approved appointment of Shri B.D. Das, Dy. General Manager(F&A), Corporate Office as Chief Finance Officer (CFO) w.e.f. 1.6.2025 till new Director(Finance) is appointed on the Board of MMTC by passing the following resolution:

Resolved that pursuant to the provisions of Section 203 of Companies Act, 2013, Regulation 26A(2) of the SEBI(LODR) Regulations, 2015 and any other rules, regulations applicable for time being in force, Shri B.D. Das, Deputy General Manager(Finance) be and is hereby designated as Chief Financial Officer under the said provisions of Companies Act, 2013 w.e.f. 01.06.2025 till appointment of Director(Finance) in the Company.

Resolved Further that Director(Marketing) and Company Secretary of the Company be and is hereby authorised to do all statutory filing on MCA portal and intimation to stock exchanges in this regard.

CFO will act as per the applicable laws and will also be KMP.



( A.K. Misra )

Company Secretary

Dtd.30.05.2025

**AJAY KUMAR MISRA**  
Company Secretary MMTC Ltd.  
Core-1, Scope Complex, 7 Institutional Area  
Lodhi Road, New Delhi-110003