



Core#1, Scope Complex,7,Institutional Area, Lodhi Road, NewDelhi-110003.

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Email:akmisra@mmtclimited.com Website:www.mmtclimited.com

CIN:L51909DL1963GOI004033

No.BS/93/directorsappointment /2025

Date: 31st July, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza,C-1,Block GBandra Kurla Complex Mumbai-400 051 SYMBOL-MMTC	BSE Limited PJ Towers Mumbai-400 051 BSE SCRIPCODE- 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 J. Ravi Shanker, Director (Marketing), having DIN 06961483 whose term expires on 31.07.2025.

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-12022/12/2017-E.IV
Government of India
Ministry of Commerce & Industry
Department of Commerce

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Vanijya Bhawan, New Delhi
Dated: 19th December, 2023

OFFICE ORDER

In pursuance of the Department of Personnel & Training's Communication No.10/4/2018-EO(ACC) dated 15.12.2023, the Competent Authority has approved the extension of tenure of Shri J. Ravi Shanker as Director (Marketing), Minerals & Metals Trading Corporation of India Limited (MMTC Ltd.) under the Department of Commerce for a period from 04.07.2023 to 31.07.2025 (i.e. upto the date of his superannuation from service) or until further orders, whichever is earlier.


(Mahender Chaudhary)

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

1. Shri J Ravi Shanker, Director (Marketing), Minerals & Metals Trading Corporation of India Limited(MMTC Ltd.), New Delhi
2. Chairman and Managing Director, Minerals & Metals Trading Corporation of India Limited (MMTC Ltd.), New Delhi
3. Director (Personnel), Minerals & Metals Trading Corporation of India Limited (MMTC Ltd.), New Delhi
4. Shri Vijay Kumar Darak, Deputy Director(ACC), Office of the Establishment Officer, Department of Personnel & Training, North Block, New Delhi w.r.t. DOPT's Communication No.10/4/2018-EO(ACC) dated 15.12.2023
5. PS to CIM / PS to MOS(C&I)
6. PPS to CS /AS&FA / AS(LSS) / AS(PK) /AS(RA)/ AS(ASB)/JS(MB) / JS(VB)/DS(AS)
7. FT(M&O) Section/E-I Section/O&M Section/Vigilance Section, Department of Commerce
8. AD(OL), DoC for Hindi version.