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Website: www.mmtclimited.com CIN No. L51909DL1963GOI004033

No.BS/93/ directors appointment /2022

10.06.2025

To

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol: MMTC	Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 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 you that Smt. Anooa Sankarankutty Nair (DIN 11138663), pursuant to Office order no. A-12022/9/2019-E. IV dated 02.06.2025 of Department of Commerce, Ministry of Commerce and Industry, Government of India (Annexure-B) is appointed as Director Finance (additional charge) on the Board of MMTC Limited.

The appointment of Smt. Anooa Sankarankutty Nair has been made on 10.06.2025 by passing of resolution by circulation.

The brief profile of Smt. Anooa Sankarankutty Nair 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".

Further, as confirmed by Smt. Anooa Sankarankutty Nair, she is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. (Annexure C)

This is for your information and records

(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: -

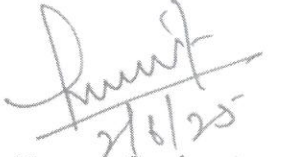
S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date:10.06.2025
3	Brief profile (in case of appointment);	<p>She has done M.Phil. in Applied Economics from JNU in the year 2008 and has achieved 1st class marks.</p> <p>Smt. Anoopaa Sankarankutty Nair is currently posted as Director in the SMD Services Division, Department of Commerce, Government of India. Her work includes dealing with Services SMD, EP(Services) and Industry SMD.</p> <p>She has held various assignments at Ministry of Finance & Ministry of Commerce & Industry.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Smt. Anoopaa Sankarankutty Nair is not related to any of director of the company

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

Vanijya Bhawan, New Delhi
Dated 2nd June, 2025

OFFICE ORDER

The Department of Personnel and Training, vide Communication No. 10/02/2020-EO(ACC) dated 31.05.2025 has conveyed approval of the Competent Authority for entrustment of additional charge of the post of Director (Finance), MMTC Ltd. to Ms. Anoop Shankarankutty Nair, Director, Department of Commerce in addition to her existing charge, for a period of one year w.e.f. assumption of charge of the post, or till the appointment of regular incumbent, or until further orders, whichever is earliest.


(Sumit Kumar Sachan)

Under Secretary to the Govt. of India
Tel. No. 2303 9829

1. Ms. Anoop Shankarankutty Nair, Director, Department of Commerce
2. Shri Nitin Kumar Yadav, Chairman and Managing Director(Addl charge), MMTC Ltd. New Delhi
3. Director(Mkt), MMTC Ltd., New Delhi
4. PS to CIM/PS to MoS (C&I).
5. PPS/PS to CS/SS&FA/SS(LSS)/SS(RA)/AS(AB)/JS(SM)/Director(AS)
6. FT(S&MT)Section/ O&M Section/E-I Section/ Vigilance Section, D/o Commerce
7. Hindi Section for Hindi version

Declaration under Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015

It is hereby confirmed that the undersigned is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

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Anoop Sankarankutty Nair
Director

Place: New Delhi
Date: 09.06.2025