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CIN: L51909DL1963GOI004033

No.BS/SE./325/2024

Date: 26th September, 2025

To,

The Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Secretarial Auditor for five consecutive years from the Financial Year 2025-2026 to 2029-2030.

Dear Madam /Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform that, the shareholders of the company in its 62nd Annual General Meeting held on 26.09.2025 approved the appointment of **BLAK & CO. Company Secretaries**, CS Archana Bansal (Managing Partner) CoP No. 11714 as Secretarial Auditor of the Company for a period of five consecutive years from the Financial Year 2025-26 to 2029-30.

We enclose herewith brief details of the aforesaid appointment in **“Annexure A”**

Thanking You,

Yours Faithfully,
For **MMTC Limited**,

(Ajay Kumar Misra)
Company Secretary

Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued Thereunder are as below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of CS Archana Bansal, Managing Partner of BLAK & CO. Company Secretaries as Secretarial Auditor for five consecutive financial years from 2025-2026 to 2029-2030
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: 26 th September, 2025 Term: Appointed as Secretarial Auditor of the Company for five consecutive financial years from 2025-2026 to 2029-2030
3.	Brief profile (in case of appointment);	<p>CS Archana Bansal, Managing Partner of BLAK & CO. Company Secretaries is a practicing Company Secretaries having experience of over 20 years. She has extensive experience in handling secretarial audit of various entities. She is also certified PoSH Trainer and qualified independent director by Indian institute of corporate affairs (IICA). She has successfully completed certificate course of FEMA conducted by ICSI.</p> <p>She has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Advising on Secretarial, Legal and Procedural matters falling under the Companies Act and other related Corporate Laws., Matter relating to mergers, amalgamation, take-over, financial re-structuring etc, FEMA and related matter including compounding/Adjudication and various follow-up., Due diligence Reports as required by Bank time to time, Securities Law Compliance, Registration & Reporting.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable