



Core #1, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi -110003

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CIN: L51909DL1963GOI004033

No.BS/93/directors appointment/2022

Date: 26th September, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Mumbai-400 051 NSE Symbol: MMTC	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 that Smt. Arti Bhatnagar, Non-Executive- Government Nominee director, having DIN (10065528) whose term expires on 26.09.2025 in view of her retirement by rotation at the 62nd AGM of the company and she is not willing to offer herself as a director due to her superannuation on 30.09.2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MMTC Limited**,

(Ajay Kumar Misra)
Company Secretary