



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

Phone No:24362200; 24361889

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

CIN: L51909DL1963GOI004033

No.BS/93/directorsappointment /2022

07.08.2026

To,

NSE Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400 051 Symbol-MMTC	BSE Limited PJ Towers Dalal Street Mumbai-400 000 Company Scrip code- 513377
---	--

Sub: Intimation of Change in Directorship under Regulation 30 of SEBI (LODR) Regulations 2015

Dear Madam/Sir,

We would like to intimate you that **Shri Kundan Kumar Mishra (DIN 11688785)**, pursuant to office order No. A-12022/9/2016-E-IV dated 28.06.2026, of Department of Commerce, Ministry of Commerce & Industry, Govt. of India, has been appointed as Director (Finance) on the Board of MMTC Limited. The copy of office order is attached as **"Annexure-B"**.

The appointment of Shri Kundan Kumar Mishra has been made on 03.08.2026 (**consent date**) and filing is being done after the approval from all the directors has been received. (06.08.2026).

The brief profile of Shri Kundan Kumar Mishra and other details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as **"Annexure-A"**.

Further, as confirmed by Shri Kundan Kumar Mishra, he 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. Copy of the same is attached as **"Annexure- C"**.

This is for your information and records.

Thanking you,

Yours faithfully,
For MMTC Limited,

(Ajay Kumar Misra)
Company Secretary

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;	03.08.2026
3.	Brief profile (in case of appointment)	Shri Kundan Kumar Mishra, aged 54 years, is a graduate in Chemistry. He is also a Fellow Member of Cost & Works Accountant. He has an experience of 28 years and counting. He has held the position of AGM (Business Development). Also, worked at CMHQ RANCHI. He has also worked as DGM/CFO at KBUNL which is a subsidiary of NTPC. Apart from this, he has held various positions where he played a vital role in strengthening the organization's Strategic Financial Planning, Negotiation with Stakeholders. Overall, he was also Monitoring and controlling the total operations and Maintenance of Budget and Capital Budget & recently he has been appointed as Director (Finance) in MMTC Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Kundan Kumar Mishra is not related to any of the Directors of the company.

No.A-12022/9/2016-E-IV
Government of India
Ministry of Commerce & Industry
Department of Commerce
(E-IV Section)

Vanijya Bhawan, New Delhi

Dated the 28th June, 2026

OFFICE ORDER

In pursuance of the Secretariat of the Appointments Committee of the Cabinet, Department of Personnel and Training's Communication No.10/03/2026-EO(PE) dated 20.06.2026, based on the recommendation of the PESB, the Competent Authority has approved the appointment of Shri Kundan Kumar Mishra, Additional General Manager, NTPC Limited as Director (Finance), MMTC Ltd. in the scale of pay of Rs.1,80,000-3,40,000 (IDA) for a period of five years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier.

Digitally signed by
Sumit Kumar Sachan
Date: 28-06-2026

13:32:25

(Sumit Kumar Sachan)

Under Secretary to the Govt. of India

Tel.No.2303 9829

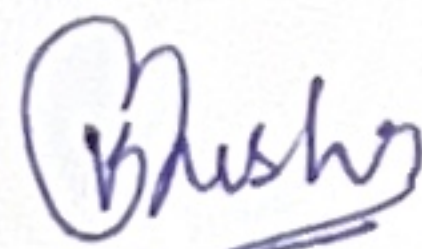
e-mail:sumit.sachan@nic.in

To

1. Shri Kundan Kumar Mishra, Additional General Manager, NTPC Limited New Delhi-110066.
2. Shri Nitin Kumar Yadav, Additional Secretary & CMD, MMTC Ltd., Department of Commerce
3. Shri Raghvendra Singh, DS, DoC
4. Shri Jatinderjit Singh Mann, Director (Marketing), MMTC Ltd., Core-1, SCOPE COMPLEX, 7, Institutional Area, Lodhi Road, New Delhi-110003.
5. Shri Aman Kumar Sinha, Under Secretary, Secretariat of the ACC, Department of Personnel & Training, North Block, New Delhi with reference to their communication No.10/03/2026-EO(PE) dated 20.06.2026
6. The Secretary, Public Enterprises Selection Board (PESB), Block No.14, 5th Floor, CGO Complex, Lodhi Road, New Delhi
7. PS to CIM / PS to MOS(C&I) / PPS to CS / Spl.Secretary/ AS(AB)/AS(NKY)/AS(AK)/AS(DJ)/JS (SK) /DDG(S&MT)
8. Director(FT-S&MT)
9. FT(S&MT)Section/Est-I Section/O&M Section/Vigilance Section, Department of Commerce

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.


(Kundan Kumar Mishra)
Director (Finance)

Date: 03.08.2026
Place: New Delhi