



Core#1, Scope Complex,7,Institutional Area, Lodhi Road, NewDelhi-110003.
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CIN:L51909DL1963GOI004033

No.BS/93/directors appointment /2022

11.05.2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Mumbai-400 051 SYMBOL-MMTC	BSE Limited PJ Towers Dalal Street Mumbai-400 000 Company SCRIPCODE- 513377
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Sub: Intimation of Change in Directorship under regulation 30 of SEBI (LODR) Regulations 2015

Dear Madam/Sir,

We would like to inform you that Ms. Nigar Fatima Husain (AS&FA) (**DIN 11688785**), pursuant to office order 11/36/2001 dated 28.04.2026, of Department of Commerce, Ministry of Commerce & Industry, Govt. of India, has been appointed as a Government Nominee Director on the Board of MMTC Limited. The copy of office order is attached as "Annexure-A".

The appointment of Ms. Nigar Fatima Husain has been taken as 07.05.2026 (consent date), and the filing is being done once the Approval of Directors is received for resolution by circulation of the appointment (11.05.2026).

The brief profile of Ms. Nigar Fatima Husain and other details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as "Annexure-B".

Further, as confirmed by Ms. Nigar Fatima Husain, 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. 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

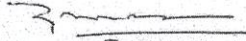
सं.11/36/2001 -एफ.टी.(एम एण्ड ओ)-Vol-I(i)
भारत सरकार/Government of India
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry
वाणिज्य विभाग/Department of Commerce
एफ टी(एस&एम टी) प्रभाग/FT(S&MT) Division

वाणिज्य भवन, नई दिल्ली
दिनांक: 28.04.2026

ORDER

In accordance with the provisions contained in Article 87(2) of the Articles of Association of MMTC Limited, the President of India is pleased to appoint Ms. Nigar Fatima Husain, (IDES:96), Additional Secretary & Financial Advisor, Ministry of Commerce and Industry as the Government Nominee Director on the Board of MMTC Limited with immediate effect, vice Shri Asit Gopal.

2. This issues with the approval of the Competent Authority.


28.4.2026
(Daya Shankar)
Director
Tel: 011-23039500

Chairman & Managing Director,
MMTC Limited,
Core 1, Scope Complex,
7, Institutional Area, Lodhi Road,
New Delhi-110003

Copy forwarded to :

1. Ms. Nigar Fatima Husain, Additional Secretary and Financial Advisor, M/o Commerce and Industry, GPOA-3, Netaji Nagar, New Delhi.
2. Company Secretary, MMTC Limited, Core-1, Scope Complex, Lodhi Road, New Delhi
3. PS to CIM/ PS to MoS/ PPS to CS/ PPS to CMD, MMTC Ltd/ PPS to Sr. EA(AK)/ PS to DDG(AKMK)
4. Vigilance Section, DoC
5. Under Secretary, FT(S&MT), DoC.
6. Guard File

Annexure-B

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;	Nominated by Government.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	28.04.2026 (Consent Date: 07.05.2026 and Approval by Directors through Resolution by Circulation 11.05.2026)
3.	Brief profile (in case of appointment)	Ms. Nigar Fatima Husain, an Indian Defense Estates Service Officer of 1996 batch. She is presently posted as Additional Secretary & Financial Advisor, Ministry of Commerce & Industry and Ministry of Heavy Industries, Government of India. She has done her B.Sc. (Hons.) in Zoology from Kolkata University, LLB from Delhi University, and Post-Graduation in Sociology from Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.). She has served as Chief Executive Officer of Roorkee, Jhansi, Deolali and Mhow Cantonments. She was also Deputy Director General, Defense Estates, looking after Vigilance matters of the Department and as Addl. Director General, Defense Estates, she was responsible for land matters pertaining to the entire Defense land in the country. She has also served as Director, in the Department of School Education and Literacy and as Joint Secretary in the Ministry of Minority Affairs, Government of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Nigar Fatima Husain is not related to any of the Directors of the company.

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.


(**NIGAR FATIMA HUSAIN**)
Govt. Nominee Director

Place: New Delhi
Date: 07.05.2026