

CIN: L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA PHONE: 91-33-2290-0964, 2287-9627 / 7557 / 0568 FAX: 2287-8547/2290-7211/2281-3089, 2287-4915(ERO)

website: www.mstcindia.co.in • www.mstcecommerce.com

MSTC/CS/SE/232

28th April, 2021

The Dy.Manager (Listing)
 BSE Limited
 PhirozeJeejeebhoy Towers,
 Dalal Street, Mumbai 400 023.
 (Scrip Code: 542597)

The Manager, Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai 400 051

 (Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure requirements)

Regulations 2015

This is to inform you that Ministry of Steel, Government of India, vide its Order No. F.No. 11/1/2020-BLA dated 27th April, 2021, has assigned additional charge of the post of Managing Director of Ferro Scrap Nigam Limited (FSNL), a wholly owned subsidiary of MSTC Limited to Shri Surinder Kumar Gupta, Chairman cum Managing Director of MSTC Limited for a period of one year w.e.f 01.05.2021 or till the regular incumbent is appointed and joins the post or until further orders, whichever is earliest.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer

