



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD. (A Govt. of India Enterprise)

प्रभाग DIVISION

STC/BS&P/BS/10082/2017-18/STEX

May 06, 2024

Manager - Listing Compliance	Manager – Listing Compliance
Department	Department
National Stock Exchange of India	BSE Limited
Limited	
Exchange Plaza, Bandra – Kurla	1 st Floor, P. J. Towers, Dalal Street
Complex, Bandra (East), Mumbai –	Mumbai – 400001
400051	
Scrip Code : STCINDIA - EQ	Scrip Code : 512531

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directors/KMP

Dear Sir/Madam,

This is in continuation to The State Trading Corporation of India Limited's (STC) letter dated 23.04.2024 intimating regarding change in directorship.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that Ministry of Commerce & Industry, Department of Commerce vide Order No. 11/36/2001-FT (M&O) dated 22.04.2024 has conveyed the appointment of Shri Siddharth Mahajan, IAS (RJ: 2003), Joint Secretary, Department of Commerce, Ministry of Commerce and Industry as Government Nominee Director on the Board of STC.

This is to inform that STC's Board of Directors have approved through circulation, the appointment of Shri Siddharth Mahajan as a Director (Government Nominee Director) of STC w.e.f 01.05.2024.

Brief Profile of the newly appointed director is enclosed as Annexure – A.

Please take the above information on record.

Thanking you,

Yours sincerely, For The State Trading Corporation of India Limited

(Vipin Tripathi) Company Secretary & Compliance Officer

पंजीकृत कार्यालय ः जवाहर व्यापार मवन, टॉलस्टॉय मार्ग, नई दिल्ली–110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001 कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL1956GOI002674

दूरमाष / Telephone : 011-23313177 ई—मेल / E-mail : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

''हिन्दी में प्राप्त पत्रों का स्वागत है।''

Annexure - A

Particulars	Shri Siddharth Mahajan, IAS (RJ: 2003)
DIN	03349759
Date of	01.05.2024
Appointment	
Brief Profile	Shri Siddharth Mahajan is a Civil Servant of the Indian Administrative Service of the 2003 batch. He is presently working as Joint Secretary, Department of Commerce, Ministry of Commerce & Industry. He is graduate in economics and law and also has post graduate degree in law. He has vide experience in the field on District Administration, Land Revenue Management, Urban Development, Investment and Finance, Labour & Employment, General and Personnel Administration, Parliamentary Affairs and Commerce.
Number of equity share held in the Company	NIL

Brief Profile of: Shri Siddharth Mahajan, IAS (RJ: 2003)

Disclosure of Relationship: Shri Siddharth Mahajan, IAS (RJ: 2003) has no relationship with other Directors of the Company.
