



# एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

**MSTC LIMITED**

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring  
**INDIA**

MSTC/CS/SE/489

15<sup>th</sup> December, 2023

1. The Dy. Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
(Scrip Code: 542597)

2. 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: Intimation regarding appointment of Chairman and Managing Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that BLA Cell of Ministry of Steel, Government of India has vide its Order No. S-14018/1/2022-BLA-Part(1) dated 14.12.2023 has appointed Shri Manobendra Ghoshal as Chairman & Managing Director (CMD) of MSTC Limited from the date of his assumption of charge of the post on or after 01.01.2024, till the date of his superannuation or until further orders, whichever is earlier.

The details regarding change in directors, key managerial personnel as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 11<sup>th</sup> July, 2023 viz. date of appointment, terms of appointment, brief profile and relationship between directors (if any) will be informed in due course of time after receipt of such information.

Thanking you,

Yours faithfully,  
For MSTC Limited



(Ajay Kumar Rai)  
Company Secretary & Compliance Officer

[www.mstcindia.co.in](http://www.mstcindia.co.in) / [www.mstcecommerce.com](http://www.mstcecommerce.com)

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाउन कोलकाता 700156 प.ब.

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