



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/494

12th January, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors of MSTC Limited in their meeting held on Friday, 12th January 2024:

1. Noted the appointment of Shri Manobendra Ghoshal (DIN: 09762368) as an Additional Director, designated as Chairman and Managing Director of the Company w.e.f. 1st January, 2024.
2. Noted the change in Key Managerial Personnel (KMP) of the company. Details of KMP are as follows:

Name	Designation	Email id	Contact No.
Shri Manobendra Ghoshal	Chairman and Managing Director	cmdmstc@mstcindia.in	033-2340 0001
Smt. Bhanu Kumar	Director (Commercial)	dcmstc@mstcindia.in	033-2340 0005
Shri Subrata Sarkar	Director (Finance)	directorfinance@mstcindia.in	033-2340 0009
Shri Ajay Kumar Rai	Company Secretary & Compliance Officer	csmsstc@mstcindia.in	033-2340 0006

3. Authorisation of Shri Manobendra Ghoshal, Chairman and Managing Director, Smt. Bhanu Kumar, Director (Commercial) and Shri Subrata Sarkar Director (Finance) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details of authorised KMPs of the Company are mentioned above in point no.2.
4. Appointed Shri Manobendra Ghoshal, Chairman and Managing Director of the Company as head of Business Responsibility and Sustainability and authorised him for implementation and oversight of Business Responsibility and Sustainability Policies in the organisation.

Thanking you,

Yours faithfully,
For MSTC Limited

(Ajay Kumar Rai)
Company Secretary & Compliance Officer



www.mstcindia.co.in / www.mstcecommerce.com

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

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