





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/STEX

February 12, 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 Resignation of Dr. Bhim Singh as Independent Director of The State Trading Corporation of India Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that Dr. Bhim Singh Independent Director (DIN: 09407618), has resigned as Independent Directors from the Board of The State Trading Corporation of India Limited on 12th February, 2024.

Copy of resignation letter is enclosed herewith.

Please take note of the above information on record.

Thanking you,

Yours sincerely, For The State Trading Corporation of India Limited

(Vipin Tripathi)
Company Secretary & Compliance Officer

To
The Chairman & Managing Director,
The State Trading Corporation of India Limited,
Jawahar Vyapar Bhawan,
Tolstoy Marg
New Delhi

Subject: Resignation from Directorship (as Independent Director) of the Company

Dear Board Members,

I, Dr. Bhim Singh, DIN No.09407618, Independent Director of the State Trading Corporation of India Limited, hereby tender my resignation from the Directorship of the Company with immediate effect, due to personal reasons.

It is also to confirm that there is no other material reasons for this resignation other than those provided above and further, it is to inform that I do not hold directorship in any other Company other than the State Trading Corporation of India Limited.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

I would also like to place on record my sincere thanks to my fellow colleagues and STC team for all their support extended to me during my tenure as Independent Director in STC.

Thanks & Regards,

Yours Sincerely.

Dr. Bhim Singh, 304,Laxmi Hari Nivas, Kavi Raman Path, Nageshwar Colony

Patna, Bihar

800001