



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

April 23, 2024

Manager - Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code : STCINDIA - EQ	Manager - Listing Compliance Department BSE Limited 1 st Floor, P. J. Towers, Dalal Street Mumbai - 400001 Scrip Code : 512531
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**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
- Change in Directors/KMP**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that Department of Commerce, Ministry of Commerce and Industry vide its Order No. 11/36/2001-FT(M&O) dated 22.04.2024 (received on 23.04.2024) have intimated 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 The State Trading Corporation of India Limited with immediate effect vice Shri Vipul Bansal, Joint Secretary.

It is further informed that appointment of Shri Siddharth Mahajan, IAS shall be effective after completion of requisite formalities and his date of appointment on the Board of STC Limited will be intimated accordingly.

Please take the above document on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer