



# एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

**MSTC LIMITED**

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring  
**INDIA**

MSTC/CS/SE/514

15<sup>th</sup> March, 2024

1. The Dy. Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of MSTC Limited at its meeting held today i.e. on 15<sup>th</sup> March, 2024, *inter alia* considered and approved:

1. Alteration in Objects clause of the Memorandum of Association (MoA) of the Company by inserting new clauses and altering certain existing clauses relating to E-Commerce, Fintech, Data centre and Re-cycling business, subject to the approval of Shareholders of the Company. The approval of shareholders will be sought through postal ballot, the details of which will be sent in due course.
2. Incorporating following clause in the accounting policy as disclosed in the financial statements of the Company.

**Materiality**

Ind AS applies to items which are material. Management uses judgement in deciding whether individual item or group of items are material in the financial statements. Materiality is judged by reference to the nature or magnitude or both of the item. The deciding factor is whether omitting or misstating or obscuring an information could individually or in combination with other information influence decisions that primary users make on the basis of the financial statements. Management also uses judgement of materiality for determining the compliance requirement of the Ind AS. Further, the Company may also be required to present separately immaterial items when required by law.

The meeting of the Board of Directors commenced at 9:30 hrs (IST) and concluded at 12:30 hrs (IST).

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,  
For MSTC Limited



(Ajay Kumar Rai)  
Company Secretary and 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 न्यूटाऊन कोलकाता 700156 प.ब.  
Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.