



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

June 05, 2020

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 (Item No. A. (7) of Schedule III)**

Dear Sir/Madam,

It is hereby informed that Ministry of Commerce & Industry, Department of Commerce vide Office Order No. A-12022/5/2017-E.IV dated June 01, 2020 has conveyed the appointment of Shri Kapil Kumar Gupta, Director (Finance), MMTC Limited under Department of Commerce will hold additional charge of the post of Director (Finance), The State Trading Corporation of India Limited (STC Limited).

The appointment of Shri Kapil Kumar Gupta as Director - Finance of STC Limited w.e.f 03.06.2020 has been approved by the Board of Directors, through circulation on 05.06.2020.

Shri Kapil Kumar Gupta, aged 51 years, is a Fellow Member of The Institute of Chartered Accountants of India, having work experience of more than 29 years in the field of Finance & Accounts.

It is further informed that: -

- (i) Shri Kapil Kumar Gupta is not related to any Director on the Board of the Company on the date of his appointment in MMTC Limited.

[Handwritten Signature]
05/06/2020

(ii) Shri Kapil Kumar Gupta is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority

This disclosure is being given pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited


05/06/2020
(Vipin Tripathi)

Company Secretary & Compliance Officer