



प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX

December 02, 2021

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,

This is in continuation to our announcement submitted to the Exchanges on November 12, 2021 regarding appointment of (Non-Official) Independent Directors on the Board of STC Limited. In this regard, it is to inform that in accordance with applicable provisions of Companies Act, 2013 and SEBI (LODR), 2015, the Board of Directors of STC Limited has approved the appointment of Dr. Bhim Singh (DIN: 09407618) and Dr. Rohini Sanjay Kachole (DIN: 09405874) as Additional Director (Non Official - Independent Director) w.e.f. December 01, 2021. Brief profile of Dr. Bhim Singh and Dr. Rohini Sanjay Kachole are enclosed as Annexure – I.

It is further informed that: -

- Dr. Bhim Singh and Dr. Rohini Sanjay Kachole are not related to any Director on the Board of the Company on the date of their respective appointment in STC Limited.
- Dr. Bhim Singh and Dr. Rohini Sanjay Kachole are 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 note of above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited


(Vipin Tripathi)

Company Secretary & Compliance Officer

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001

कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL1956GOI002674

दूरभाष / Telephone : 011-23313177 फैक्स / Fax : 011-23701123, 23701191 ई-मेल / E-mail : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

“हिन्दी में प्राप्त पत्रों का स्वागत है”

Annexure – I

Particulars	Dr. Bhim Singh	Dr. Rohini Sanjay Kachole
Date of Appointment	01.12.2021	01.12.2021
Brief Profile	<p>Dr. Bhim Singh (59 Years) is Ph.D. in Labour & Social Welfare from Patna University. He Graduated in B.Sc (Engineering) and is a Post Graduate in Labour & Social Welfare and Sociology. In addition, Dr. Singh also holds LLB degree and Diploma in Safety Management from Patna University.</p> <p>Dr. Singh has a long academic career to his credit. He started his career as a Lecturer in Government Polytechnic, Patna. He has served as Minister in Government of Bihar and was also Member of the State Commission for Backward classes; Creamy Layer Expert Committee and Bihar Legislative Council (Government of Bihar).</p>	<p>Dr. (Mrs.) Rohini Sanjay Kachole (56 Years) is a B.A.M.S (Bachelor of Ayurveda, Medicine and Surgery). She graduated from Pune University with specialization in Gynaec, Medicine, Surgery and Panchakarma.</p> <p>She is having more than 30 years of experience in the field of Gynaec & Pediatrician and Ayurvedic Dermatology.</p> <p>She is a self-Medical practitioner in Ayurvedic Hair & Skin Clinic and also holds the position of proprietor in Sharyu Herbal products, Aurangabad.</p>
Number of equity share held in the Company	NIL	NIL