



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 03, 2021

| | |
|---|--|
| Manager - Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East), Mumbai – 400051 | Manager – Listing Compliance Department BSE Limited 1st Floor, P.J. Towers, Dalal Street Mumbai – 400001 |
| Scrip Code : STCINDIA - EQ | Scrip Code : 512531 |

**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 Shri Ashok Kumar Aseri (DIN: 09405164) as Additional Director (Non Official - Independent Director) w.e.f. December 03, 2021. Brief profile of Shri Ashok Kumar Aseri is enclosed as Annexure – I.

It is further informed that: -

- (i) Shri Ashok Kumar Aseri is not related to any Director on the Board of the Company on the date of his appointment in STC Limited.
- (ii) Shri Ashok Kumar Aseri 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 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

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| Particulars | Shri Ashok Kumar Aseri |
| Date of Appointment | 03.12.2021 |
| Brief Profile | Shri Ashok Kumar Aseri (51 Years) has a B.E. (Civil) from Jai Narain Vyas University, Jodhpur and M.B.A. (HR) from Punjab Technical University, Jalandhar, he has more than 15 years of experience as valuer and he is approved valuer for different Banks, Financial Institute & different NBFC. He is also the proprietor of Aseri Consultancy & Valuer. |
| Number of equity share held in the Company | NIL |