



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 28, 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. A-12022/12/2012-E-IV dated April 21, 2023 appointed Shri Hardeep Singh, (ITS: 1990), ADGFT as Chairman & Managing Director (CMD), The State Trading Corporation of India Limited (STC Limited) on additional charge, for a period of one year with effect from the date of assumption of charge of the post, or until further orders, whichever is earlier. Further, the Board of Directors of STC Limited approved the appointment of Shri Hardeep Singh as a Chairman & Managing Director of STC Limited w.e.f 28.04.2023.

Accordingly, the tenure of Shri Hardeep Singh, CMD ended on 27.04.2024 and therefore, Shri Hardeep Singh ceases to be Director of the Company with effect from that date.

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