



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/STEX

August 20, 2019

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. 11/36/2001-FT dated August 13, 2019 has conveyed the appointment of Shri Shashank Priya, IRS (C&CE), Additional Secretary & Financial Adviser, Ministry of Commerce & Industry as a Director on the Board of the Company.

The appointment is effective from 19.08.2019.

Brief Profile of the newly appointed director is enclosed as **Annexure - A**.

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

(Deepak C S)

FCS-5060

Company Secretary & Compliance Officer

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

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 - A

Brief Profile of : Shri Shashank Priya

Name	DIN	Age	Last Senior position held	Qualification	Other Directorship/ Partnership
Shri Shashank Priya	08538400	53	Civil Servant (IRS-1988 batch)	MA.LLB	Nil

Disclosure of Relationship: Shri Shashank Priya has no relationship with other Directors of the Company.


2018/19