



दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ़ 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

04 January, 2018

Manager-Listing Compliance Department BSE Limited 1 st Floor, P.J.Towers, Dalal Street Mumbai-400001 Scrip Code: 512531	Manager-Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (East) Mumbai-400051 Scrip Code: STCINDIA-EQ
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Sub: Change in Board of Directors of the Company

Dear Sir/Madam,

In terms of provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, it is to inform that pursuant to the order of Department of Commerce, Ministry of Commerce & Industry, dated 28.12.2017, Shri Umesh Sharma, has assumed the additional charge of the post of Director (Finance) on the Board of Company w.e.f. 04.01.2018.

Shri Umesh Sharma, aged 57 years, is a Chartered Accountant and also holds a Bachelor's degree of Law. He has an experience of about 32 years in MMTC Limited in Finance & Accounts, Internal Audit etc.

This is for your information and records please.

Thanking You,

Yours sincerely,
for State Trading Corporation of India Ltd.

(Kamlesh Kumari)
Company Secretary & Compliance Officer
ACS 24616