एमएसटीसी लिमिटेड
(भारत सरकार का उपक्रम)
MSTC LIMITED
(A Govt of India Enterprise)
CIN : L27320WB1964GOI026211

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iNDIA

MSTC/CS/SE/589   6th December, 2024

1. The Dy. Manager (Listing)	2. The Manager, Listing Department
BSE Limited	National Stock Exchange of India Limited
PhirozeJeejeebhoy Towers,	Exchange Plaza, BandraKurla Complex
Dalal Street, Mumbai 400 001.	Bandra (E), Mumbai 400 051
(Scrip Code: 542597)	**(Scrip Code: MSTCLTD)**

Dear Sir/Madam,

Sub: **Change in the Senior Management**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following change in the Senior Management [defined under Regulation 16(1)(d) of the SEBI(LODR) Regulations, 2015] of the Company:

Sl.No.	Name	Designation	Date of Change (w.e.f.)	Reason of Change
1.	Shri Mayank Pandey	General Manager (Systems)	05.12.2024	Appointment/ Joining

Shri Mayank Pandey is neither related to any Director nor to any Key Managerial Personnel of the Company.

Brief profile of Shri Mayank Pandey is enclosed herewith for your information.

Thanking you,

Yours faithfully,
For **MSTC Limited**

(Ajay Kumar Rai)
Company Secretary & Compliance Officer

Brief Profile of Shri Mayank Pandey

Name	:	Mayank Pandey
Date of Birth	:	02/04/1985
e-mail	:	mayankp@mstcindia.co.in
Designation	:	General Manager (Systems)
Date of Joining	:	05-12-2024
Academic Qualification	:	BE(EC), MS (MCIT)
Experience	:	He has over 16 years of work experience including working around 4 years in NABARD as Consultant. In BSNL as JTO for around 11 years and with DIAL GMR as Executive Engineer.
Job profile in MSTC	:	Key Responsibility Areas in MSTC are: ❖ To ensure providing seamless e-commerce services to all our stake holders. ❖ To monitor different certifications including Security Certifications of applications, VA/PT. ❖ Server health checkup/File system status/Database HADR related jobs. ❖ To monitor & guide new developments/maintenance of existing modules as per requirement. ❖ To make proper planning for Renewal of existing hardware/software and/or procurement of the same as per requirement. ❖ To provide training to the systems personnel from time to time. ❖ To ensure compliance for licensing of Software in use etc.