



दि स्टेट ट्रेडिंग कॉर्पोरेशन 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

September 02, 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. 11/36/2001-FT(M&O) Vol-I dated 30.08.2024 (received on 02.09.2024) have intimated the appointment of Ms. Aishvarya Singh, IAS(SK:2008), Joint Secretary, Department of Commerce, Ministry of Commerce and Industry as Government Nominee Director on the Board of The State Trading Corporation of India Limited with immediate effect vice Shri Siddharth Mahajan, Joint Secretary and hence Shri Siddharth Mahajan ceased to be director w.e.f. 30.08.2024.

It is further informed that appointment of Ms. Aishvarya Singh, IAS shall be effective after completion of requisite formalities and her date of appointment on the Board of STC Limited will be intimated accordingly.

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


स.11/36/2001-FT(M&O)-vol-I
भारत सरकार/Government of India
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry
वाणिज्य विभाग/Department of Commerce
एफ.टी.(एम एण्ड ओ) प्रभाग/FT(M&O) Division

उद्योग भवन, नई दिल्ली
दिनांक: 30.08.2024

ORDER

In accordance with the provisions contained in Article 79 of the Articles of Association of State Trading Corporation of India Limited (STC), the President of India is pleased to appoint Ms. Aishvarya Singh, IAS (SK:2008), Joint Secretary, Department of Commerce, Ministry of Commerce and Industry as Govt. Nominee Director on the Board of State Trading Corporation of India Limited with immediate effect, vice Shri Siddharth Mahajan, Joint Secretary.

This issues with the approval of the Competent Authority.


30/08/2024

(Anup Singh)

Deputy Secretary to the Government of India
Tel: 011-23039528

Chairman & Managing Director,
STC of India Limited,
Jawahar Vyapar Bhavan,
New Delhi.

Copy forwarded to :

1. Ms. Aishvarya Singh, Joint Secretary, Department of Commerce, Ministry of Commerce & Industry, Vanijya Bhavan, New Delhi.
2. Company Secretary, STC Limited, Jawahar Vyapar Bhawan, New Delhi
3. PS to CIM/ PS to MoS/ PSO to CS
4. Vigilance Section, DoC
5. Under Secretary, FT(ST) & FT(M&O), DoC.
6. Guard File