



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/10082/2017-18/STEX

November 12, 2021

Manager - Listing Compliance Department National Stock Exchange Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: STCINDIA - EQ	Manager - Listing Compliance Department BSE Limited 1st Floor, P. J. Towers, Dalal Street Mumbai – 400001 Scrip Code: 512531
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**Sub: Appointment of (Non-official) Independent Directors on the Board of The State Trading Corporation of India Limited (STC)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to be informed that Department of Commerce, Ministry of Commerce & Industry, vide its order no. 11/9/2011 – FT (M&O), has conveyed that the President of India has approved the appointment of the following persons as Independent Directors on the Board of STC for a period of three years with immediate effect or until further orders, whichever is the earliest.

1. Shri Manjeet Razdan
2. Shri Satish Kumar Chawla
3. Dr. Bheem Singh
4. Shri Divakara Shetty K
5. Dr. Vivek Atul Bhuskute
6. Dr. Rohini Sanjay Kachole
7. Shri Ashok Aseri

Accordingly, necessary action to complete the appointment formalities is being taken by the Company, in compliance of the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The requisite disclosures in the matter will be submitted in due course.

This is for your information and record please.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited\

  
(Vipin Tripathi)

Company Secretary & Compliance Officer