

एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)
CIN: L27320WB1964GOI026211



MSTC/CS/SE/493

2nd January, 2024

The Dy. Manager (Listing)
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai 400 023.
 (Scrip Code: 542597)

2. The Manager, Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure requirements)

Regulations 2015

This is to inform you that Ministry of Steel, Government of India, vide its Order No. S-14018/1/2022-BLA dated 1st January, 2024 has appointed Shri Manobendra Goshal, Chairman and Managing Director of MSTC Limited, as Ex-officio Chairman of Ferro Scrap Nigam Limited (FSNL), a wholly owned subsidiary of MSTC Limited and also assigned him additional charge of the post of Managing Director of FSNL, for a period of one year w.e.f 01.01.2024 or till further orders, whichever is earliest.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

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(Ajay Kumar Rai) Company Secretary & Compliance Officer