



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/417

29th March, 2023

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| 1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
(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) |
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Dear Sir/Madam,

Sub: Intimation of Cessation/ Appointment of Government Nominee Directors

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the BLA Cell of Ministry of Steel, Government of India vide order No. S-14011/1/2022-BLA dated 28.03.2023 has appointed Shri Ashwini Kumar (DIN -07598593), Economic Adviser, Ministry of Steel as Government Nominee Director on the Board of Directors of MSTC Limited in place of Shri Awadhesh Kumar Choudhary (DIN - 06942194).

Accordingly, Shri Awadhesh Kumar Choudhary ceases to be the Director of the Company with effect from 28th March 2023.

Brief profile of Shri Ashwini Kumar is enclosed as Annexure I and it is hereby confirmed that he has not been debarred from holding the office by virtue of any order of SEBI/ any other authority.

This is for your kind information.

Yours faithfully,

For MSTC Limited



(Ajay Kumar Rai)

Company Secretary & Compliance Officer

www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाउन कोलकाता 700156 प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.

BRIEF PROFILE OF SHRI ASHWINI KUMAR

Name	Shri Ashwini Kumar
DIN	07598593
Educational Qualification	M.A. and M.Phil. in Economics from Jawaharlal Nehru University
Experience/Expertise in Specific Functional Area	<p>Shri Ashwini Kumar is an Officer of the Indian Economic Service (IES) and has been involved in formulation of public policies, macroeconomic policies in particular. At present, he is Economic Adviser, Ministry of Steel, Government of India.</p> <p>He has a rich work experience of more than 19 years in various fields of administration, public policy, public finance, development economics and econometrics.</p> <p>He is also a Government Nominee Director in the Boards of Indore Smart City Development Limited and Davanagere Smart City Limited.</p>
Relationship with other Directors, Managers and Key Managerial Personnel of the Company	He is not related to any Director or Key Managerial Personnel of the Company

