

STC/BS&P/BS/10082/2017/STEX

April 04, 2022

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 <sup>st</sup> 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 (Item No. A. (7) of Schedule III)**

**Dear Sir/Madam,**

It is hereby informed that Ministry of Commerce & Industry, Department of Commerce vide Order No. K-25014/3/2019-FT(ST) dated March 25, 2022 has conveyed the appointment of Shri Naresh Dhanrajbhai Kella as Independent Director on the Board of the Company.

The appointment of Shri Naresh Dhanrajbhai Kella as Independent Director of The State Trading Corporation of India Limited w.e.f 30.03.2022 has been approved by the Board of Directors, through circulation, on 04.04.2022.

Brief Profile of the newly appointed director is enclosed as **Annexure – A.**

This disclosure is being given pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours sincerely,  
For The State Trading Corporation of India Limited

  
(Vipin Tripathi)  
Company Secretary & Compliance Officer

**Annexure - A**

**Brief Profile of : Shri Naresh Dhanrajbhai Kella**

<b>Particulars</b>	<b>Shri Naresh Dhanrajbhai Kella</b>
<b>Date of Appointment</b>	30.03.2022
<b>Brief Profile</b>	Shri Naresh Dhanrajbhai Kella (39 Years) is a Chartered Accountant. He graduated in B.Com and also having LLB degree.  Shri Naresh Kella is practicing Chartered Accountant having more than 15 years of experience in the field.
<b>Number of equity share held in the Company</b>	NIL

Disclosure of Relationship: Shri Naresh Dhanrajbhai Kella has no relationship with other Directors of the Company.

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