



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
iINDIA

MSTC/CS/SE/407

11th February, 2023

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)

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor of the Company

In continuation to outcome of the board meeting bearing letter no. MSTC/CS/SE/406 dated 11th February, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that, M/s. Basu and Associates, Practicing Company Secretaries (Firm Reg. no. S2017WB456500) are appointed as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Years 2023-24, 2024-25 and 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as an Annexure-A.

Kindly take the above intimation on your records.

Thanking you,
Yours faithfully,
For MSTC Limited



(Ajay Kumar Rai)
Company Secretary and 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.

Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment.	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI(LODR) Regulations, 2015
2.	Date of Appointment/cessation (as applicable) and terms of appointment	11 th February 2023 S Basu & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company.
3.	Brief profile (in case of appointment)	<p>Name of Auditor: CS Saurabh Basu (C.P. No. 14347)</p> <p>Office Address: Alapan Apartment, 3rd Floor, 10/6/2 Raja Rammohan Roy Road, Kolkata - 700008.</p> <p>Email: pcs.saurabhbasu@gmail.com</p> <p>Field of Experience: Working 18 years as a Senior Executive and Company Secretary of a well reputed large Business Group and Possess vast experience of 24 years in Company Law, SEBI and Capital Market as well as corporate restructuring and business planning.</p> <p>Terms of Appointment: Conduct Secretarial Audit for Financial Years 2023-24, 2024-25 and 2025-26.</p> <p>About the Auditor: At present as a Practicing Company Secretary & Registered Insolvency Professional, running its own proprietorship firm of Company Secretaries under the name and style of "S Basu & Associates" since 2015 and is associated with number of business houses as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through</p>



