



प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कॉर्पोरेशन 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

December 03, 2021

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 st 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,

This is in continuation to our announcement submitted to the Exchanges on November 12, 2021 regarding appointment of (Non-Official) Independent Directors on the Board of STC Limited. In this regard, it is to inform that in accordance with applicable provisions of Companies Act, 2013 and SEBI (LODR), 2015, the Board of Directors of STC Limited has approved the appointment of Dr. Vivek Atul Bhuskute (DIN: 09417992) and Shri Manjeet Razdan (DIN: 09413663) as Additional Director (Non Official - Independent Director) w.e.f. December 02, 2021. Brief profile of Dr. Vivek Atul Bhuskute and Shri Manjeet Razdan are enclosed as Annexure – I.

It is further informed that: -

- Dr. Vivek Atul Bhuskute and Shri Manjeet Razdan are not related to any Director on the Board of the Company on the date of their respective appointment in STC Limited.
- Dr. Vivek Atul Bhuskute and Shri Manjeet Razdan are not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority

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

Please take note of above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited


(Vipin Tripathi)

Company Secretary & Compliance Officer

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001

कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL1956GOI002674

दूरभाष / Telephone : 011-23313177 फैक्स / Fax : 011-23701123, 23701191 ई-मेल / E-mail : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

“हिन्दी में प्राप्त पत्रों का स्वागत है”

Annexure – I

Particulars	Dr. Vivek Atul Bhuskute	Shri Manjeet Razdan
Date of Appointment	02.12.2021	02.12.2021
Brief Profile	<p>Dr. Vivek Atul Bhuskute (47 Years) is an M.B.B.S Graduate from NSCB Medical College, Jabalpur (M.P). He has also completed Diploma in Child Health (D.C.H) from NSCB Medical College, Jabalpur (M.P).</p> <p>He is a Promoter in Arogya Nilayam Hospital and has more than 15 years of experience in the field of Pediatrics.</p> <p>He is also active in the field of Agriculture and Organic farming. He holds the position of Secretary in Saraswati Shishu Mandir and is working as Joint Secretary in Swami Tilak Vedic Vidhya Samiti.</p>	<p>Shri Manjeet Razdan (55 Years) is a B.Sc graduate from Jammu University and LLB from Meerut University, he is practicing advocate having more than 20 years of experience. He is standing counsel to J&K Bank and its Branches in Bhandarwah and standing counsel to National Insurance Company for more than 15 years.</p>
Number of equity share held in the Company	NIL	NIL