

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

June 13, 2019

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,

1. It is hereby informed that Ministry of Commerce & Industry, Department of Commerce vide office order no. A - 12022/13/2018-E.IV dated June 12, 2019 has conveyed that as per the Secretariat of the Appointments Committee of the cabinet, department of personnel & Training's Communication No. 10/8/2019-EO(ACC) dated 10.06.2019, the Competent Authority has approved appointment of Shri N.A. Nainar Jeyakumar, Chief general manager (CGM), the state Trading corporation of India Limited (STC) to the post of director (marketing), STC limited in the scale of pay of Rs. 75,000 - 1,00,000/- w.e.f. the date of his assumption of charge of the post and till the date of his superannuation, i.e., 30.04.2022 or until further orders, whichever is earlier, subject to confirmation on review of performance at the end of first year.

The appointment is effective from 12.06.2019, the date on which he has assumed charge.

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

2. It is also informed that Ministry of Commerce & Industry, Department of Commerce vide office order no. A - 12022/17/2013-E.IV dated June 12, 2019 has conveyed that as per the Secretariat of the Appointments Committee of the cabinet, department of personnel & Training's

Communication No. 10(5)EO/2014(ACC) dated 11.06.2019, the Competent Authority has approved extension of tenure of Shri S K Sharma as Director (personnel), The State Trading corporation of India Limited (STC Ltd.) w.e.f. 16.07.2019 till 31.01.2022 i.e. the date of his superannuation or until further orders, whichever is earlier.

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


(Deepak C S)

FCS-5060

Company Secretary & Compliance Officer

Annexure - A

Brief Profile of : Shri N. A. Nainar Jeyakumar

Name	DIN	Age	Last Senior position held	Qualification	Other Directorship/ Partnership
Shri N. A. Nainar Jeyakumar	08479171	57	CGM (Marketing), STC	B.Tech	Nil

Disclosure of Relationship: Shri N. A. Nainar Jeyakumar has no relationship with other Directors of the Company.


13/11/17