



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
iINDIA

MSTC/CS/SE/499

1st February, 2024

1. The Dy. Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Change in the Senior Management

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following change in the Senior Management [defined under Regulation 16(1)(d) of the SEBI(LODR) Regulations, 2015] of the Company:

Sl.No.	Name	Designation	Date of Change (w.e.f.)	Reason of Change
1.	Shri Arup Sunder Pal	Head of Department (Law)	31.01.2024	Superannuation
2.	Shri Debasis Ghosal	Head of Department (Law)	01.02.2024	Additional Charge of Office along with Current Designation

Shri Debasis Ghosal is neither related to any Director nor to any Key Managerial Personnel of the Company.

Brief profile of Shri Debasis Ghosal is enclosed herewith for your information.

Thanking you,

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 न्यूटाऊन 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 Debasis Ghosal

Name	:	Debasis Ghosal
Date of Birth	:	09/09/1973
e-mail	:	debasisghosal@mstcindia.co.in
Designation	:	Additional General Manager (F&A), Head of the Department (Law)
Academic Qualification	:	M.Com, ACA
Experience	:	25 years
Job profile in MSTC	:	<p>Joined MSTC on June 2001. Worked as:</p> <ul style="list-style-type: none"> ❖ Branch Finance Manager; ❖ Regional Finance Manager; ❖ Head of Associate Finance (Marketing); ❖ Head of Department (Marketing); ❖ Trustee of MSTC Contributory Provident Fund.

