

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

January 21, 2020

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is informed that as per Order No. 11/36/2001-FT(M&O) dated 21.01.2020 of Department of Commerce, Ministry of Commerce and Industry, Shri Sunil Kumar, Government Nominee Director of the Company ceased to be the director of the Company w.e.f 21.01.2020.

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