

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

July 3, 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is informed that as per Notification No. A-19011/850/2016-Estt(G) dated 28.06.2019 (received by the Company on 3.7.2019) of Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Dr. Subhash Chandra Pandey, Government Nominee Director of the Company, retired from Government services w.e.f the afternoon of 30.06.2019 on attaining the age of superannuation and hence ceased to be the director of the Company w.e.f that date.

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