



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/371

11th October, 2022

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: Intimation regarding tenure of Director

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform that as per Order No. F. No. 8/1/2016-BLA dated 10th October, 2017 of the Government of India, Ministry of Steel, Ms. Bhanu Kumar was appointed as Director (Commercial), MSTC Limited for a period of five years from the date of her assumption of charge of the post, or till the date of her superannuation, or until further orders, whichever is the earliest.

In this regard, it is to mention that Ms. Bhanu Kumar had joined on 12th October 2017 as Director (Commercial) of MSTC Limited. She has completed her tenure of five years but has not attained superannuation. Further communication in this regard from the Ministry is awaited.

This is for your information and records.

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 न्यूटाउन कोलकाता 700156 प.ब.

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