

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

May 01, 2023

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,

It is hereby informed that Ministry of Commerce & Industry, Department of Commerce vide Order No. A-12022/12/2012-E-IV dated April 21, 2023 has conveyed the appointment of Shri Hardeep Singh, (ITS:1990), Additional Directorate General of Foreign Trade will hold additional charge of the post of Chairman & Managing Director (CMD), The State Trading Corporation of India Limited (STC Limited), in addition to his existing charge, for a period of one year with effect from the date of assumption of charge of the post, or until further orders, whichever is earlier.

The appointment of Shri Hardeep Singh as a Director of The State Trading Corporation of India Limited w.e.f 28.04.2023 has been approved by the Board of Directors, through circulation.

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

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

(Vipin Tripathi)

Company Secretary & Compliance Officer

Annexure - A**Brief Profile of : Shri Hardeep Singh (ITS : 1990)**

Particulars	Shri Hardeep Singh (ITS : 1990)
DIN	09778990
Date of Appointment	28.04.2023
Brief Profile	<p>Shri Hardeep Singh is a Civil Servant of the Indian Trade Service of the 1990 batch. He is presently working as Additional Directorate General of Foreign Trade.</p> <p>He holds B.Com (Hons.) Degree from SRCC, Delhi University and LLB from Campus Law Centre, Delhi University. Prior to his current position of Additional Director General, DGFT since 2019, he has worked as ADG, DDG and JDG in DGFT. He also worked as PS to Hon'ble Minister, Food Processing Industries, Government of India during the period 2014-2019.</p>
Number of equity share held in the Company	NIL

Disclosure of Relationship: Shri Hardeep Singh (ITS : 1990) has no relationship with other Directors of the Company.
