CIN: L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA PHONE: 91-33-2290-0964, 2287-9627 / 7557 / 0568 FAX: 2287-8547/2290-7211/2281-3089, 2287-4915(ERO)

website: www.mstcindia.co.in . www.mstcecommerce.com

MSTC/CS/SE/117

20th March, 2020

1. The Dy.Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(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 Sirs,

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure requirements)</u> Regulations 2015.

Pursuant to the approval of the Board of Directors of MSTC Limited and issue of Office Order, the following employees are promoted from E-7 Grade to E-8 Grade i.e., General Manager with effect from 19th March, 2020:

- 1. Shri A. Rajamanickam
- 2. Shri B. Majumdar
- 3. Shri A. Banerjee

All the aforesaid employees will be deemed to be Key Managerial Personnel (KMP) with effect from 19th March, 2020 and shall continue to remain posted in their existing places of posting.

The above is submitted pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015 for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer



