



# एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

## MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring  
**INDIA**

MSTC/CS/SE/492

1<sup>st</sup> January, 2024

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: Change in Chairman and Managing Director of MSTC Limited**

Further to our letter no. MSTC/CS/SE/489 dated 15<sup>th</sup> December, 2023 regarding appointment of Chairman and Managing Director of MSTC Limited.

It is hereby informed that in pursuant to the Order of the BLA cell of Ministry of Steel vide letter No. S-14018/1/2022-BLA-Part(1) dated 14<sup>th</sup> December, 2023, Shri Manobendra Ghoshal (DIN: 09762368) has assumed the charge of the post of Chairman & Managing Director of MSTC Limited w.e.f 1<sup>st</sup> January, 2024 (afternoon). As per the said letter, the tenure of Shri Ghoshal shall be upto the date of his superannuation i.e. 31<sup>st</sup> March, 2028, or until further orders, whichever is earlier.

It is confirmed that Shri Manobendra Ghoshal is neither related to any Director or KMP of the Company nor been debarred from holding the office by virtue of any order of SEBI/ any other authority.

Brief profile of Shri Manobendra Ghoshal is enclosed herewith for your information.

Further, it is also informed that Shri Surinder Kumar Gupta (DIN: 08643406) on attaining the age of Superannuation on 31<sup>st</sup> December, 2023 has ceased to be Chairman & Managing Director of MSTC Limited with effect from the close of business hours on 31<sup>st</sup> December, 2023.

This communication is in compliance of Regulation 30 of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For MSTC Limited



(Ajay Kumar Rai)  
Company Secretary & Compliance Officer

[www.mstcindia.co.in](http://www.mstcindia.co.in) / [www.mstcecommerce.com](http://www.mstcecommerce.com)

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाउन कोलकाता 700156 प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.

