

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

March 17, 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. 11/36/2001-FT (M&O) – Vol - I dated February 24, 2023 has conveyed the appointment of Ms. Arti Bhatnagar, (IDAS : 1990), Additional Secretary & Financial Adviser, Ministry of Commerce & Industry as a Director on the Board of the Company.

The appointment of Ms. Arti Bhatnagar as a Director of The State Trading Corporation of India Limited w.e.f 13.03.2023 has been approved by the Board of Directors, through circulation, on 17.03.2023.

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 : Ms. Arti Bhatnagar (IDAS : 1990)

Particulars	Ms. Arti Bhatnagar (IDAS : 1990)
DIN	10065528
Date of Appointment	13.03.2023
Brief Profile	<p>Ms. Arti Bhatnagar is a Civil Servant of the Indian Defence Accounts Service of the 1990 batch. She is presently working as Additional Secretary & Financial Adviser, Ministry of Commerce & Industry, Ministry of Heavy Industry and Ministry of MSME.</p> <p>She has a post graduate degree in Economics and M.Phil in Defence Strategic Studies from Madras University. Ms. Bhatnagar is an alumni of the National Defence College.</p> <p>With about 25 years of experience in dealing with Finance, Accounts and Audit of the Defence Forces, her expertise is in handling defence acquisition and procurement contracts. Ms. Bhatnagar has worked as Joint Secretary (Security), Cabinet Secretariat handling SPG for five years. She has also worked as a Chief Vigilance Officer for Air India, Pawan Hans Ltd. and Airport Authority of India.</p>
Number of equity share held in the Company	NIL

Disclosure of Relationship: Ms. Arti Bhatnagar (IDAS : 1990) has no relationship with other Directors of the Company.
