

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

January 27, 2020

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is informed that the tenure of the following Part Time Non - Official Directors (Independent Directors) appointed w.e.f. January 27, 2017 as per the office order No. 14/13/97- FT (ST) dated 27.01.2017 of Department of Commerce, Ministry of Commerce & Industry, Government of India, ended on January 26, 2020 and accordingly they have ceased to be directors of the Company with effect from that date:

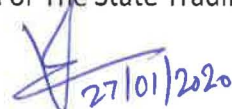
1. Ms. Bharathi Magdum
2. Shri Mohan Lal Pareek
3. Dr. Amitabh Rajan
4. Shri Bharatsinh Prabhatsinh Parmar

The State Trading Corporation of India Limited (STC) being a CPSE, all the directors on the Board of STC are appointed by the President of India, through the administrative ministry i.e. Ministry of Commerce & Industry. Accordingly, the appointment of adequate number of independent directors on STC's Board is currently under process by the Ministry of Commerce & Industry.

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