



# एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

## MSTC LIMITED

(A Govt. of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring  
**INDIA**

MSTC/CS/SE/325

20<sup>th</sup> April, 2022

1. The Dy. Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015**

This is to inform you that Ministry of Steel, Government of India, vide its Order No. 1(10)/2015-BLA(Vol-V)(Pt.) dated 18.04.2022, has appointed Shri Adya Prasad Pandey (DIN-09347851) Independent Director of MSTC Limited, as Non-official Independent Director on the Board of Ferro Scrap Nigam Limited (FSNL), a wholly owned subsidiary of MSTC Limited in compliance with the provision of Regulation 24(1) of the SEBI LODR Regulations, w.e.f date of notification of his appointment till his tenure as Independent Director on the Board of MSTC Limited or until further orders, whichever is earlier.

This is for your information and records.

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 1सी, न्यूटाउन कोलकाता-700 156, प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata - 700 156 W.B.