



दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD.  
(A Govt. of India Enterprise)

प्रभाग  
DIVISION

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

November 08, 2024

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 <sup>st</sup> 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**

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 Non - Official Independent Directors, who were appointed for a period of three years as per office order No. 11/9/2011 - FT (M&O) dated 10.11.2021 of Department of Commerce, Ministry of Commerce & Industry, Government of India, is going to be completed on November 09, 2024 and accordingly they shall cease to be Directors of the Company with effect from that date:

1. Shri Divakara Shetty Kaup
2. Shri Ashok Kumar Aseri
3. Dr. Vivek Atul Bhuskute
4. Dr. Rohini Sanjay Kachole

Further, it is to inform that State Trading Corporation of India Limited (STC) being a CPSE, all the Directors on the Board of STC are appointed by the Hon'ble President of India, through the administrative Ministry i.e. 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