



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt. of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/296

14th December, 2021

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, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Completion of tenure of Smt. Aparna Chaturvedi as Independent Director of MSTC Limited

This is to inform that three years tenure of Smt. Aparna Chaturvedi (DIN: 00028647) as Non-Official Independent Director, appointed pursuant to Order No. F. No. 1/10/2015-BLA (Vol-III) (Pt.) dated 14th December, 2018 of Ministry of Steel, Government of India on the Board of MSTC Limited, has been completed on 13th December, 2021. Consequently, she ceased to be the Director on the Board of MSTC Limited with effect from the closing of business hours on 13th December, 2021.

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 / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2, मार्ग सं. 175, एक्शन एरिया 1 सी, न्यूटाऊन कोलकाता-700 156, प.ब.

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

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