



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/488

29th November, 2023

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

Dear Sir/Madam,

Sub: Intimation regarding tenure of Director

We would like to inform you that BLA Cell of Ministry of Steel, Government of India has vide its Order No. 8/2/2017-BLA dated 20.8.2018 had appointed Shri Subrata Sarkar as Director (Finance), MSTC Limited for a period of (5) five years w.e.f 01.12.2018 or till the date of his superannuation, or until further orders, whichever is the earliest.

The aforesaid appointment is being extended by BLA Cell of Ministry of Steel, Government of India vide its order No. 8/2/2017-BLA dated 29.11.2023 w.e.f 01.12.2023 till 30.11.2028, or until further orders, whichever is earlier.

This communication is in compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 न्यूटाउन कोलकाता 700156 प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.