

एम एस टी सी  
लिमिटेड  
(भारत सरकार का उपक्रम)



**MSTC**  
**LIMITED**  
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA  
PHONE : 91-33-2290-0964, 2287-9627 / 7557 / 0568  
FAX : 2287-8547/2290-7211/2281-3089, 2287-4915(ERO)  
website : www.mstcindia.co.in • www.mstcecommerce.com

17<sup>th</sup> October, 2019

MSTC/CS/SE/64

1. The Dy.Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(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 Sirs,

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

We would like to inform you that the Board of Directors of MSTC Limited in its meeting held on October, 16, 2019 approved the following:

1. Appointment of M/s S Ghose & Co Chartered Accountants LLP. M/s S Ghose & Co Chartered Accountants LLP were appointed by the Comptroller & Auditor General of India (C&AG) vide their letter no. NO. /CA. V/COY/CENTRAL GOVERNMENT MSTC (1)/150 dated August 1, 2019.
2. Promoted Shri Amitava Sinha as General Manager (Finance and Accounts). He will be continued to be posted in Joint Venture Company i.e. MMRPL as a key managerial personnel.

The above is submitted pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records please.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer