

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

June 17, 2019

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 st 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 (Item No. A. (7) of Schedule III)**

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 Part Time Non - Official Directors (Independent Directors) appointed w.e.f. June 15, 2016 as per the office order No. 14/13/97- FT (ST) dated 15.06.2016 of Department of Commerce, Ministry of Commerce & Industry, Government of India, ended on June 14, 2019 and accordingly they have ceased to be directors of the Company with effect from that date:

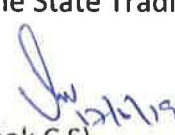
1. Shri Arvind Gupta
2. Shri N. Sundaradevan
3. Dr. K. Rangarajan
4. Shri Sunil Trivedi

Please take the above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited


(Deepak C S)

FCS-5060

Company Secretary & Compliance Officer