

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

December 01, 2023

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 to inform that Shri Kapil Kumar Gupta was appointed as Director - Finance (additional charge) vide Department of Commerce's office order no. A-12022/5/2017-E.IV dated June 01, 2020 on the Board of the Company and the term as Director (Finance) was extended upto 30.11.2023 vide Department of Commerce's office order no. A-12022/5/2017-E-IV dated 29.11.2022.

Accordingly, the tenure of Shri Kapil Kumar Gupta, Director - Finance (additional charge) ended on 30.11.2023 and therefore, Shri Kapil Kumar Gupta ceases to be director of the Company with effect from that date.

Please take note of the above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer