

MSTC/CS/SE/177

8th September, 2020

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 Sir/Madam,

Sub: Corporate Disclosure - Completion of tenure of Dr. T V Muralivallabhan and Shri Gangaram Aloria as Independent Directors of MSTC Limited.

In line with Corporate Disclosure requirements, we wish to inform that three years tenure of Dr. T V Muralivallabhan and Shri Gangaram Aloria as Non-Official Independent Directors, appointed pursuant to Order No. F. No. 1(10)/2015-BLA(Vol-III) dated 6th September, 2017 of Ministry of Steel, Government of India on the Board of MSTC Limited, has been completed on 05.09.2020. Consequently, they ceased to be the directors on the Board of the MSTC Limited with effect from the closing hours of 05.09.2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)
Company Secretary & Compliance Officer