



प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

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

March 06, 2020

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,

It is hereby informed that Ministry of Commerce & Industry, Department of Commerce vide Order No. 11/36/2001-FT (M&O) dated February 10, 2020 has conveyed the appointment of Shri Shyamal Misra, IAS (UT:1996), Joint Secretary, Ministry of Commerce & Industry as a Director on the Board of the Company.

The appointment of Shri Shyamal Misra as a Director of The State Trading Corporation of India Limited w.e.f 10.02.2020 has been approved by the Board of Directors, through circulation, on 05.03.2020.

Brief Profile of the newly appointed director is enclosed as **Annexure - A**.

This disclosure is being given pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited


(Vipin Tripathi)

Company Secretary & Compliance Officer

Annexure - A

Brief Profile of : Shri Shyamal Misra

Name	DIN	Age	Last Senior position held	Qualification	Other Directorship /Partnership
Shri Shyamal Misra	03073323	46	Civil Servant (IAS-1996 batch)	M.P.A (International Development) from Harvard University, B.Tech (Electrical Engg.)	Nil

Disclosure of Relationship: Shri Shyamal Misra has no relationship with other Directors of the Company.
