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website: www.mstcindia.co.in . www.mstcecommerce.com

MSTC/CS/SE/94

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

1. The Dy. Manager (Listing) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 023. (Scrip Code: 542597)

2. The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 (Scrip Code: MSTCLTD)

Dear Sir/Madam,

## Sub: Assumption of charge by Shri Surinder Kumar Gupta as Chairman and Managing Director of the Company

This is in continuation of our letter no. MSTC/CS/SE/91 dated 30<sup>th</sup> November, 2019 regarding appointment of Shri Surinder Kumar Gupta as Chairman and Managing Director of MSTC Limited.

It is hereby informed that in pursuance of the Ministry of Steel letter No. F.No. 8/1/2018-BLA dated 11th October, 2019 Shri Surinder Kumar Gupta has assumed the charge of the post of Chairman & Managing Director of MSTC Limited w.e.f 17<sup>th</sup> December, 2019 (forenoon). As per the said letter, the tenure of Shri Gupta shall be upto the date of his superannuation i.e. 31st December, 2023, or until further orders, whichever is earlier.

Kindly treat this as compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully.

For MST/C Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer



