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

13<sup>th</sup> October, 2017

Manager-Listing Compliance Department **BSE Limited** 

1<sup>St</sup> Floor, P.J.Towers,

Dalal Street

Mumbai-400001

Scrip Code: 512531

Manager-Listing

Compliance

Department

National Stock Exchange of India

Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra- Kurla Complex, Bandra (East)

Mumbai-400051

Scrip Code: STCINDIA-EQ

## Sub: Change in Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Ministry of Commerce & Industry has conveyed the extension of tenure of Shri Rajiv Chopra, as Director (Marketing) on the board of Company w.e.f. 01.01.2018 till 31.07.2020 i.e., the date of his superannuation, or until further orders, whichever is earlier.

Thanking You,

Yours sincerely,

for State Trading Corporation of India Ltd.

(Ritu Arora)

Company Secretary & Compliance Officer

FCS 5270