



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ 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

09th October 2017

Manager-Listing Compliance Department BSE Limited 1 st 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
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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 vide its office order no. 11/36/2001, FT (M&O) Division dated 28th September, 2017 has conveyed the appointment of Shri Sunil Kumar, Additional Secretary, Department of Commerce as Director on the Board of STC vice Dr. Inder Jit Singh. Accordingly, Dr. Inder Jit Singh ceased to be Director from the Board w.e.f. 28th September, 2017. However, Shri Sunil Kumar, Additional Secretary, yet to be inducted on the Board of the Company as per Company law.

Shri Sunil Kumar, aged 54 years, Additional Secretary, Department of Commerce, Ministry of Commerce & Industry, is an IAS officer of 1987 batch of UP cadre. He has done M.A. (Sociology) and having about 30 years of experience in various fields.

Thanking You,

Yours sincerely,
for State Trading Corporation of India Ltd.


09.10.2017

(Ritu Arora)
Company Secretary & Compliance Officer
FCS 5270

पंजीकृत कार्यालय: जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली – 110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi – 110001

कॉर्पोरेट पहचान संख्या / Corporate Identity No.: L74899DL1956GOI002674

दूरभाष / Telephone : 011- 23313177, ई-मेल/ E-mail : co@stclimited.co.in वेबसाइट/ website: www.stclimited.co.in



सं. 11/36/2001- एफ.टी. (एम एण्ड ओ)
भारत सरकार/Government of India
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry
वाणिज्य विभाग/Department of Commerce
एफ.टी.(एम एण्ड ओ) प्रभाग/FT(M&O) Division

उद्योग भवन, नई दिल्ली
दिनांक: 28.09.2017


ORDER

In accordance with the provisions contained in Article 79 of the Articles of Association of STC Limited, the President of India is pleased to appoint Shri Sunil Kumar, Additional Secretary, Department of Commerce as Director on the Board of STC Limited with immediate effect vice Dr. Inder Jit Singh.

This issues with the approval of Competent Authority.

✓ Co, Secy
DIA (P)

✓ 5/10
Chairman & Managing Director,
STC Limited,
Jawahar Vyapar Bhawan,
New Delhi.


(Dr. Shobhit Jain)
Director
Tel: 23062817

Copy forwarded to:

1. Shri Sunil Kumar, Additional Secretary, Department of Commerce, Udyog Bhawan, New Delhi.
2. Company Secretary, STC Limited, Jawahar Vyapar Bhawan, New Delhi.
3. PS to CI&M/PS to MoS, C&I/PPS to CS/PS to AS(SK)
4. Section Officer, Vigilance Section, DoC
5. Under Secretary (ST), DoC
6. Guard File