



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/STEX/2017

27<sup>th</sup> March, 2017

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001  Scrip Code: <b>512531</b>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (EAST) Mumbai-400051  Scrip Code: <b>STCINDIA-EQ</b>
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Dear Sir/Madam,

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

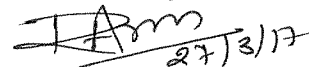
Ministry of Commerce & Industry vide its office order no. 14/13/97, FT (ST) dated 27<sup>th</sup> January, 2017 has conveyed the appointment of Ms. Bharathi Magdum, as part time non-official Directors (Additional/Independent Director) on the Board of STC.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is informed that Ms. Bharathi Magdum, has been appointed as part-time non-official Director on the Board of STC w.e.f. 24<sup>th</sup> March, 2017.

Brief profile of newly appointed Director is enclosed as **Annexure-A**

Thanking You,

Yours sincerely,



(Ritu Arora)

Company Secretary  
FCS 5270

**Annexure-A**

**Brief Profile of: Ms. Bharathi Magdum**

<b>Name</b>	<b>DIN</b>	<b>Age</b>	<b>Last Senior Position held/Present Position</b>	<b>Qualifications</b>	<b>Other Directorships/ Partnerships</b>
Ms. Bharathi Magdum	07775091	42 years	Ex-Director, Karnataka Industrial Bank	MA Political Science	Nil

**Disclosure of Relationship:** Ms. Bharathi Magdum has no relationship with other Directors of the Company

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