

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/2017/STEX

17th July 2017

Compliance

Manager-Listing Compliance Department

BSE Limited

1St Floor, P.J.Towers,

Dalal Street

Mumbai-400001

Scrip Code: 512531

Manager-Listing

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 as per Office Order dated 13.07.2017 of Department of Commerce, the tenure of Shri S. K. Gupta (holding DIN: 01127710), Director (Marketing) of the Company is terminated with immediate effect.

Thanking You,

Yours sincerely.

for State Trading Corporation of India Ltd.

(Ritu Arora)

Company Secretary & Compliance Officer

FCS 5270