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

5<sup>th</sup> February 2018

Manager-Listing Compliance Department
BSE Limited

1<sup>St</sup> 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: Appointment of Chief Financial Officer 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 Shri S. K. Singhal is appointed as Chief Financial Officer of the Company w.e.f. 05.03.2018.

Shri S.K.Singhal, aged 57 years, is a qualified Chartered Accountant (Membership No. 084444) and Commerce graduate. He has an experience of about of 32 years in the area of Finance & Accounts.

This is for your information and record please.

Thanking You,

Yours sincerely,

for State Trading Corporation of India Ltd.

(Kamlesh Kumari)

Company Secretary & Compliance Officer

ACS 24616