



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTI
(A Govt. of India Enterprise)

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

27th June, 2018

Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code : STCINDIA-EQ	Manger- Listing Compliance Department BSE Limited 1 st Floor, P.J.Towers, Dalal Street, Mumbai-400001 Scrip Code : 512531
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Dear Madam/Sir,

- Sub: 1. Resignation of Company Secretary & Compliance Officer**
2. Appointment of Compliance Officer.

The Board of Director has appointed Shri Pankaj Kumar, Deputy General Manager (Finance) as Compliance Officer of the Company w.e.f. 27.06.2018 vide circular resolution dated 20.06.2018 in place of Ms. Kamlesh Kumari consequent upon her resignation and relieving on 26.06.2018 from the services of the Company.

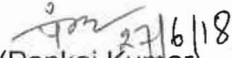
The brief profile of Shri Pankaj Kumar is as follows:

Membership Number	ACS 15849
Date of Birth	06.05.1973
Qualification	ACS, MBA (Finance), JAIIB & CAIIB
Experience	Having experience of 16 years in Finance & Accounts and Company Secretarial work.
Shareholding of Company	100 shares of STC

Kindly take the above on record.

Thanking you,

Yours Sincerely,
For The State Trading Corporation of India Limited


(Pankaj Kumar)
Compliance Officer