



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

23rd July, 2018

Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code : STCINDIA-EQ	Manager- 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: Appointment of Company Secretary

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Director vide its meeting held on 23.07.2018, has appointed Compliance Officer, Shri Pankaj Kumar (Deputy General Manager-Finance) as Company Secretary of the Company w.e.f. 23.07.2018.

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)

Company Secretary & Compliance Officer

ACS- 15849