

## दि स्टेट ट्रेर्डिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड (भारत सरकार का उद्यम) THE STATE TRADING CORPORATION OF INDIA LTD.

(A Govt. of India Enterprise)

Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051 Manager- Listing Compliance Department BSE Limited 1st Floor, P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: STCINDIA-EQ

Scrip Code: 512531

STC/BS&P/BS/10082/2018/STEX

17th September, 2018

Dear Madam/Sir,

The Department of Commerce vide Office Order No. A-12022/12/2012-E.IV dated 17.08.2018 has conveyed STC regarding non-extension of the tenure of Shri Khaleel Rahim, former Chairman and Managing Director of the Corporation, consequent upon completion of his tenure on 11.08.2018.

The Board in its 624<sup>th</sup> meeting held on 17.09.2018 has noted the non-extension of tenure of Shri Khaleel Rahim. Accordingly the Stock Exchange(s) are being intimated under Regulation 30 of SEBI(LODR) Regulation -2015 herewith.

Yours Sincerely

(Pankaj Kumar)

Company Secretary & Compliance Officer