

DIVISION

दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD. (A Govt. of India Enterprises)

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

January 03, 2022

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-Change in Directors/KMP (Item No. A. (7) of Schedule III)

Dear Sir/Madam,

It is hereby informed that Ministry of Commerce & Industry, Department of Commerce vide Order No. 11/36/2001-FT (M&O) dated December 17, 2021 has conveyed the appointment of Shri Vipul Bansal, IAS (KN:2005), Joint Secretary, Ministry of Commerce & Industry as a Director on the Board of the Company.

The appointment of Shri Vipul Bansal as a Director of The State Trading Corporation of India Limited w.e.f 22.12.2021 has been approved by the Board of Directors, through circulation, on 03.01.2022.

Brief Profile of the newly appointed director is enclosed as Annexure – A.

This disclosure is being given pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer

पंजीकृत कार्यालय ः जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Toistoy Marg, New Delhi-110001 कॉपॉरेट पहचान संख्या / Corporate Identity No. : L74899DL1956G0I002674

दूरमाष / Telephone : 011-23313177 फैक्स / Fax : 011-23701123, 23701191 ई-मेल / E-mail : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

Annexure - A

Brief Profile of : Shri Vipul Bansal

| Name | DIN | Age | Last Senior position held | Qualification | Other Directorship/Pa rtnership |
|----------------------|----------|-----|--------------------------------------|--|---|
| Shri Vipul Bansal | 02687229 | 44 | Civil Servant (IAS-2005 Batch) | Chartered Accountant, B.Com (Hons.) | 1.MMTC Limited 2.Exim Bank 3.ECGC Limited |

Disclosure of Relationship: Shri Vipul Bansal has no relationship with other Directors of the Company.
