



प्रभाग  
DIVISION



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

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

STC/BS&P/BS/10082/2017-18/STEX

December 01, 2021

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 <sup>st</sup> Floor, P.J. Towers, Dalal Street Mumbai – 400001  Scrip Code : 512531
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**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -  
Change in Directors/KMP (Item No. A. (7) of Schedule III)**

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on November 12, 2021 regarding appointment of (Non-Official) Independent Directors on the Board of STC Limited. In this regard, it is to inform that in accordance with applicable provisions of Companies Act, 2013 and SEBI (LODR), 2015, the Board of Directors of STC Limited has approved the appointment of Shri Satish Kumar Chawla (DIN: 09400987) and Shri Divakar Shetty Kaup (DIN: 09407538) as Additional Director (Non Official - Independent Director) w.e.f. November 30, 2021. Brief profile of Shri Satish Kumar Chawla and Shri Divakar Shetty Kaup are enclosed as Annexure – I.

It is further informed that: -

- Shri Satish Kumar Chawla and Shri Divakar Shetty Kaup are not related to any Director on the Board of the Company on the date of their respective appointment in STC Limited.
- Shri Satish Kumar Chawla and Shri Divakar Shetty Kaup are not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority

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

Please take note of 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, Tolstoy Marg, New Delhi-110 001

कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL1956GOI002674

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

“हिन्दी में प्राप्त पत्रों का स्वागत है”

**Annexure – I**

<b>Particulars</b>	<b>Shri Satish Kumar Chawla</b>	<b>Shri Divakar Shetty Kaup</b>
<b>Date of Appointment</b>	30.11.2021	30.11.2021
<b>Brief Profile</b>	<p>Shri Satish Kumar Chawla (61 Years) is a retired banker who holds Post Graduate Degree in Commerce from Meerut University, CAIIB certification from Indian Institute of Bankers and Diploma in Personnel Management &amp; Labour Welfare.</p> <p>He has retired from the post of General Manager, Punjab National Bank in 2020. He also worked as the Deputy CEO, PNB DIFC Dubai in 2011 and also served as the Chairman of Himachal Pradesh Gramin Bank, Mandi during 2014-2017.</p> <p>Shri Satish Kumar Chawla is having vast experience in the field of Banking, Finance, General Management &amp; Investment Management.</p>	<p>Shri Divakara Shetty Kaup (51 Years) is a Graduate from Mangalore University, Karnataka with specialization in Commerce and Accounts.</p> <p>He is having more than 24 years of experience in the field of Account &amp; Tax Practice. He is also registered Income Tax Practitioner &amp; authorised GST Practitioner.</p> <p>He is Managing Trustee of Sri Brahmalingeshwara Temple, Kallya, Kaup. He also worked as the General Secretary of Tax Bar Association Udupi Dist. and Convener, Economic Cell, Udupi Dist. BJP. He also served as the Vice President (Coastal in charge) Karnataka State Tax Practitioners Association, Bangalore.</p>
<b>Number of equity share held in the Company</b>	NIL	NIL