

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

May 23, 2025

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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**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
- Change in Directors/KMP**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that Department of Commerce, Ministry of Commerce and Industry vide its Order No. A-12022/5/2017-E.IV have intimated appointment of Ms. Anoop Shankarankutty Nair, Director, Department of Commerce, Ministry of Commerce and Industry as Director (Finance) on the Board of The State Trading Corporation of India Limited for a period of one year from the date of taking over charge of the post or until further orders, whichever is earlier.

It is further informed that appointment of Ms. Anoop Shankarankutty Nair, shall be effective after completion of requisite formalities and her date of appointment on the Board of STC Limited will be intimated accordingly.

Please take the above document on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer