

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

October 01, 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
---	---

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is informed that as per notification no. A-19011/2/2023-Estt.G dated 30.09.2025 of Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Smt. Arti Bhatnagar, Special Secretary & Financial Advisor and Government Nominee Director of STC Limited, on attaining the age of superannuation was retired from the service of the Government w.e.f the afternoon of 30.09.2025 and hence ceased to be the Director of the Company w.e.f that date.

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