

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

February 04, 2026

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,

This is in continuation to The State Trading Corporation of India Limited's (STC) letter dated 20.01.2026 intimating regarding change in directorship.

As already intimated, Ministry of Commerce & Industry, Department of Commerce vide its Order No. 11/36/2001-FT(M&O)-Vol-I(i) dated 19.01.2026 has conveyed the appointment of Shri Asit Gopal, Special Secretary and Financial Advisor, M/o Textiles (having additional charge of post of AS&FA, Department of Commerce) as Government Nominee Director on the Board of The State Trading Corporation of India Limited with immediate effect.

This is to inform that present Directors on the Board of STC have approved through circulation on 04.02.2026, the appointment of Shri Asit Gopal as Additional Director (Government Nominee Director) of STC w.e.f 23.01.2026.

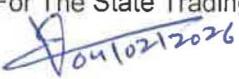
It is further informed that: -

- (i) Shri Asit Gopal is not related to any Director on the Board of the Company on the date of his appointment in STC Limited.
- (ii) Shri Asit Gopal is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

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

Annexure - A

Brief Profile of: Shri Asit Gopal, SS&FA, M/o Textiles (having additional charge of post of AS&FA, Department of Commerce)

Particulars	Shri Asit Gopal
Date of Appointment	23.01.2026
Brief Profile	<p>Mr. Asit Gopal is a senior Indian Government Officer with over three decades of experience in public administration, finance, tribal affairs, vigilance, education, sanitation, and forest management. An alumnus of IIT Bombay (B.Tech, Civil Engineering), he also holds postgraduate qualifications in Wildlife Management, Public Policy & Management, and an MBA.</p> <p>He has served extensively in the Forest Department of Madhya Pradesh, held key leadership roles including Additional Secretary (Finance), Director in the Ministry of Tribal Affairs and Central Vigilance Commission, Mission Director of Swachh Bharat Mission (MP), and Chairman & Managing Director of the National Scheduled Tribe Finance and Development Corporation. He also served as Commissioner of the National Education Society for Tribal Students (NESTS), overseeing Eklavya Model Residential Schools.</p> <p>Currently, he is serving as Special Secretary & Financial Adviser (SS&FA) in the Ministry of Textiles with additional charge of M/o Food Processing Industries, M/o Development of North Eastern Region, M/o Commerce & Industry, M/o Heavy Industry & M/o MSME Government of India.</p>
Number of equity share held in the Company	NIL