

### प्रभाग DIVISION



## दि स्टेट ट्रेडिंग कार्पोरेशन 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/STEX

May 30, 2025

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

Sub: Disclosure of event or information under Regulation 30 of SEBI (LODR) Regulations, 2015

### Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received Notices from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) vide their respective emails dated 29.05.2025 regarding imposition of fines for non-compliance of provisions of Regulation 17(1), 18(1), 19, 20 and 21(2) of SEBI (LODR) Regulations, 2015 for not having requisite number of Independent Directors on the Board of STC for the quarter ended on 31st March, 2025, as per the details indicated below:

Period of Non-Compliance	Quarter ended on 31st March, 2025
Amount of Fine (including GST @18%)	₹12,72,040/- each from BSE & NSE

In response to the above, the Company has already requested the Exchanges to waive off the fine since STC is a Public Sector Undertaking and the power to appoint Directors including Independent Directors is under the purview of the Administrative Ministry i.e. Ministry of Commerce & Industry. The Company is following up with Ministry from time to time for appointing requisite number of Independent Directors on its Board.

Please take note of 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, Tolstoy Marg, New Delhi-110 001 कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL 1956GOI002674

दूरमाष / Telephone : 011-23313177 फैक्स : 011-23701123, 23701191 पंजीकृत ई―मेल/ Email : co@stclimited.co.in वेबसाईट / Website : www.stclimited.co.in