



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

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

प्रमाण
DIVISION

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

June 06, 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,

This is in continuation to The State Trading Corporation of India Limited's (STC) letter dated 23.05.2025 intimating regarding change in directorship.

As already intimated, Ministry of Commerce & Industry, Department of Commerce vide Order No. A-12022/5/2017-E.IV has conveyed the appointment of Ms. Anooa Sankarankutty Nair, (IES : 2011), Director, Department of Commerce, Ministry of Commerce and Industry Director – Finance 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.

This is to inform that present Directors on the Board of STC have approved through circulation on 06.06.2025, the appointment of Ms. Anooa Sankarankutty Nair as a Director – Finance of STC w.e.f 05.06.2025.

It is further informed that: -

- Ms. Anooa Sankarankutty Nair is not related to any Director on the Board of the Company on the date of her appointment in STC Limited.
- Ms. Anooa Sankarankutty Nair 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

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL1956GOI002674

दूरभाष / Telephone : 011-23313177 ई-मेल / E-mail : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

“हिन्दी में प्राप्त पत्रों का स्वागत है।”

Annexure - A**Brief Profile of: Ms. Anoop Sankarankutty Nair, (IES : 2011)**

Particulars	Ms. Anoop Sankarankutty Nair, (IES : 2011)
Reason for Change	Appointment
Date of Appointment	05.06.2025
Brief Profile	<p>Ms. Anoop Sankarankutty Nair, aged about 42 years is a civil servant of the Indian Economic Service of 2011 Batch. She is presently working as Director, Department of Commerce, Ministry of Commerce and Industry.</p> <p>She is Post Graduate in Economics and also having M. Phil in Applied Economics. She has wide professional experience spanning over 13 years in Department of Economic Affairs, Ministry of Finance.</p>
Number of equity share held in the Company	NIL