

STC/BS&P/BS/10082/2017-18/STEX/3195

April 29, 2026

<b>Manager - Listing Compliance Department</b> <b>National Stock Exchange of India Limited(NSE Limited)</b> Exchange Plaza, C-1,Block-G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 <b>Scrip Code : STCINDIA – EQ</b>	<b>Manager – Listing Compliance Department</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, P. J. Towers, Dalal Street Fort,Mumbai – 400001 <b>Scrip Code : 512531</b>
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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. 11/36/2001-FT(M&O)-Vol-I(i) dated 28.04.2026(received on 29.04.2026) have intimated the appointment of Ms. Nigar Fatima Husain, (IDES:96), Additional Secretary and Financial Advisor, Ministry of Commerce and Industry as the Government Nominee Director on the Board of The State Trading Corporation of India Limited with immediate effect vice Shri Asit Gopal, Special Secretary and Financial Advisor, M/o Textiles, holding additional charge of post of AS&FA, DoC, as Government Nominee Director on the Board of STC.

It is further informed that appointment of Ms. Nigar Fatima Husain 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 and on behalf of**

**The State Trading Corporation of India Limited**

**(CS Ritu Bhatia)**

**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**

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