



एमएसटीसी लिमिटेड
(भारत सरकार का उपक्रम)
MSTC LIMITED
(A Govt. of India Enterprise)
CIN: L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/770

10th September, 2026

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)

2. The Manager, Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure requirements)
Regulations 2015 - Appointment of Statutory Auditor.**

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform that the Comptroller & Auditor General of India vide its letter No./CA.V/COY/CENTRAL GOVERNMENT, MSTC(1)/764 dated 8th September, 2026 has appointed M/s. Mookherjee Biswas & Pathak, Chartered Accountants, Kolkata as Statutory Auditor of the Company u/s 139 (5) of the Companies Act, 2013 for the FY 2026-27.

The brief profile of Statutory Auditor M/s. Mookherjee Biswas & Pathak, Chartered Accountants is attached herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited



(Ajay Kumar Rai)

Company Secretary & Compliance Officer

BRIEF PROFILE OF STATUTORY AUDITOR

M/s. Mookherjee Biswas & Pathak, Chartered Accountants, Kolkata (FRN: 301138E) is appointed as Statutory Auditor of MSTC Limited for the FY 2026-27. M/s. Mookherjee Biswas & Pathak has experience of over 56 years in diverse fields of professional services. The details of the firm are as under:

1. Office Address: Mookherjee Biswas & Pathak
Chartered Accountants
5 & 6, Fancy Lane, 5th Floor
Kolkata -700 001, West Bengal
2. Date of Constitution: 14th April, 1970
3. Registered With: i. The Institute of Chartered Accountants of India.
ii. Comptroller & Auditor General of India.
4. Peer Review Certificate: Issued by ICAI on 13th September, 2024 and valid till 30th September, 2027

5. Details of Full Time Partners

	NAME	MEMBERSHIP NO	QUALIFICATION
i	Sri Sankar Prasanna Mukherjee	010807	FCA, ACMA
ii	Sri Sudersan Mukherjee	059159	FCA, Certified Information System Auditor, Certified Forensic Accounting & Fraud Prevention Auditor
iii	Sri Aryabir Chatterjee	061551	FCA, Certified Information System Auditor, Certified Forensic Accounting & Fraud Prevention Auditor
iv	Sri Parag Chakrabarti	061643	FCA, Registered Insolvency Resolution Professional, Certified Forensic Accounting & Fraud Prevention Auditor, Certified Social Auditor
v	Ms. Anusree Chatterjee	069124	FCA, Information Systems Auditor, Registered Valuer of SFA
vi	Sri Prabesh Agarwal	302042	FCA, Information System Auditor
vii	Sri Vikash Kumar	319495	ACA
viii	Sri Manish Kumar	456078	ACA
ix	Sri Ujjwal Kumar Basu	052995	FCA

6. Total No. of staff employed on full-time basis - 26

