



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

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

प्रभाग  
DIVISION

STC/BS&P/BS/10082/2017-18/STEX/3521

May 27, 2026

<b>Manager - Listing Compliance Department 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 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,

This is in continuation to The State Trading Corporation of India Limited's (STC) letter dated 29.04.2026 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 28.04.2026 (copy enclosed) has conveyed 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, a Government Nominee Director on the Board of The State Trading Corporation of India Limited.

This is to inform that present Directors on the Board of STC have approved through circulation on May 27, 2026, the appointment of Ms. Nigar Fatima Husain as Additional Director (Government Nominee Director) of STC w.e.f 07.05.2026.

It is further informed that: -

- (i) Ms. Nigar Fatima Husain is not related to any Director on the Board of the Company on the date of her appointment in STC Limited.
- (ii) Ms. Nigar Fatima Husain 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

(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

Encl. 3/a

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. Nigar Fatima Husain, (IDES:96), Additional Secretary and Financial Advisor, Ministry of Commerce and Industry**

<b>Particulars</b>	Ms. Nigar Fatima Husain
<b>Date of Appointment</b>	07.05.2026
<b>Brief Profile</b>	<p>Ms. Nigar Fatima Husain, an Indian Defense Estates Service Officer of 1996 batch. She is presently posted as Additional Secretary &amp; Financial Advisor, Ministry of Commerce &amp; Industry and Ministry of Heavy Industries, Government of India.</p> <p>She has done her B.Sc. (Hons.) in Zoology from Kolkata University, LLB from Delhi University, and Post-Graduation in Sociology from Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).</p> <p>She has served as Chief Executive Officer of Roorkee, Jhansi, Deolali and Mhow Cantonments. She was also Deputy Director General, Defense Estates, looking after Vigilance matters of the Department and as Addl. Director General, Defense Estates, she was responsible for land matters pertaining to the entire Defense land in the country. She has also served as Director, in the Department of School Education and Literacy and as Joint Secretary in the Ministry of Minority Affairs, Government of India.</p>
<b>Number of equity share held in the Company</b>	NIL

सं.11/36/2001 -एफ.टी.(एम एण्ड ओ)-Vol-I(i)  
भारत सरकार/Government of India  
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce & Industry  
वाणिज्य विभाग/Department of Commerce  
एफ टी(एस&एम टी) प्रभाग/FT(S&MT) Division

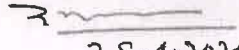
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वाणिज्य भवन, नई दिल्ली  
दिनांक: 28.04.2026

ORDER

In accordance with the provisions contained in Article 79 of the Articles of Association of State Trading Corporation of India Limited (STC), the President of India is pleased to appoint Ms. Nigar Fatima Husain, (IDES:96), Additional Secretary & Financial Advisor, Ministry of Commerce and Industry as the Government Nominee Director on the Board of State Trading Corporation of India Limited with immediate effect, vice Shri Asit Gopal.

2. This issues with the approval of the Competent Authority.

  
28.4.2026.  
(Daya Shankar)  
Director  
Tel: 011-23039500

Chairman & Managing Director,  
STC of India Limited,  
Jawahar Vyapar Bhavan,  
New Delhi.

Copy forwarded to :

1. Ms. Nigar Fatima Husain, Additional Secretary and Financial Advisor, M/o Commerce and Industry, GPOA-3, Netaji Nagar, New Delhi.
2. Company Secretary, STC Limited, Jawahar Vyapar Bhawan, New Delhi
3. PS to CIM/ PS to MoS/ PPS to CS/PPS to CMD, STC/PPS to Sr. EA(AK)/ PS to DDG(AKMK)
4. Vigilance Section, DoC
5. Under Secretary, FT (S&MT), DoC.
6. Guard File