



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



MSTC/CS/SE/779

31st October, 2026

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

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

Dear Sir/Madam,

Sub: Superannuation of Director (Commercial) of MSTC Limited

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Smt. Bhanu Kumar (DIN: 07982360) on attaining the age of Superannuation on 31st October, 2026 has ceased to be the Director (Commercial) of MSTC Limited with effect from the close of business hours on 31st October, 2026.

Further, with reference to our letter no. MSTC/CS/SE/777 dated 28th October, 2026 regarding assignment of Additional charge of the Director (Commercial) to Chairman & Managing Director, this is to inform you that Shri Manobendra Ghoshal, Chairman & Managing Director of the Company, will assume the additional charge of Director (Commercial) for an initial period of 03 months, w.e.f. 01.11.2026 upto 31.01.2027 or till the appointment and joining of the regular incumbent or until further orders from the administrative ministry, whichever is the earliest.

Thanking you,

Yours faithfully,
For MSTC Limited

Ajay
Kumar Rai
Digitally signed
by Ajay Kumar
Rai
Date: 2026.10.31
18:06:38 +05'30'



(Ajay Kumar Rai)
Company Secretary & Compliance Officer