



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 /3529

June 04, 2026

Manager - Listing Compliance Department National Stock Exchange of India Limited (NSE Limited) Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code : STCINDIA - EQ	Manager - Listing Compliance Department BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, P. J. Towers, Dalal Street Fort, 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,

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. A-12022/5/2017-E-IV dated 20th May, 2025 (copy enclosed) appointed Ms. Anooa Shankarankutty Nair, Director, Department of Commerce, Ministry of Commerce and Industry as Director (Finance) on the Board of The State Trading Corporation of India Limited (STC Limited), for a period of one year from the date of taking over charge of the post or until further orders, whichever is earlier. Further, the Board of Directors of STC Limited approved the appointment of Ms. Anooa Shankarankutty Nair, Director (Finance) of STC Limited w. e. f 05.06.2025.

Accordingly, as per the said order the tenure of Ms. Anooa Shankarankutty Nair, Director (Finance) is ending on 04.06.2026 and therefore, Ms. Anooa Shankarankutty Nair ceases to be Director (Finance) of the Company upon completion of her tenure w.e.f. 04.06.2026(AN).

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
a/a

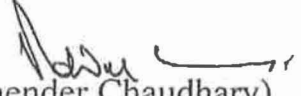
No.A-12022/5/2017-E.IV
Government of India
Ministry of Commerce & Industry
Department of Commerce

Vanijya Bhawan, New Delhi
Dated 20th May, 2025

OFFICE ORDER

Ms. Anooa Shankarankutty Nair, Director, Department of Commerce will hold additional charge of the post of Director (Finance), STC Ltd. in addition to her existing charge for a period of one year from the date of taking over charge of the post or until further orders, whichever is earlier.

2. This issues with the approval of Hon'ble Minister of Commerce & Industry.


(Mahender Chaudhary)

Deputy Secretary to the Govt. of India
Tel. No. 2303 9732

- Kuon 21/5*
1. Ms. Anooa Shankarankutty Nair, Director, Department of Commerce
 2. Shri Nitin Kumar Yadav, Chairman and Managing Director (Addl charge), STC Ltd. New Delhi
 3. Director(Finance), STC Ltd., New Delhi
 4. Company Secretary, STC Ltd., New Delhi
 5. PS to CIM/PS to MoS (C&I).
 6. PPS/PS to CS/SS&FA/SS(LSS)/SS(RA)/AS(AB)/JS(SM)/Director(AS)
 7. FT(S&MT)Section/ O&M Section/E-I Section/ Vigilance Section, D/o Commerce
 8. Hindi Section for Hindi version