MSTC/CS/SE/631

15th May, 2025

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: Intimation of appointment of Independent Directors

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has received Orders bearing no. No. 1/1/2025-BLA dated 15/05/2025 from BLA cell of Ministry of Steel, Govt. of India for appointment of Ms. Alka Chandrakar and Shri Chandrashekhar Baghel as Non-Official Independent Directors on the Board of MSTC Limited for a period of three years from the date of notification of their appointment, or untill further orders, whichever is earlier.

Ms. Alka Chandrakar and Shri Chandrashekhar Baghel are not related to any Director or Key Managerial Personnel of the company and also are not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Further details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be informed in due course.

Thanking You,

Yours faithfully,

For MSTC Limited

Ajay Kumar Rai

Digitally signed by Ajay Kumar Rai
Date: 2025.05.15 18:15:00 +05'30'

कंपनी सचिव
एमएसटीसी लिमिटेड
MSTC Limited
COMPANY SECRETARY

(Ajay Kumar Rai)
Company Secretary & Compliance Officer