

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

January 20, 2026

Manager - Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code : STCINDIA - EQ	Manager - Listing Compliance Department BSE Limited 1st Floor, P. J. Towers, Dalal Street 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. 11/36/2001-FT(M&O)-Vol-I(i) dated 19.01.2026 (received on 20.01.2026) have intimated the appointment of Shri Asit Gopal, Special Secretary and Financial Advisor, M/o Textiles (having additional charge of post of AS&FA, Department of Commerce) as Government Nominee Director on the Board of The State Trading Corporation of India Limited with immediate effect.

It is further informed that appointment of Shri Asit Gopal shall be effective after completion of requisite formalities and his date of appointment on the Board of STC Limited will be intimated accordingly.

Please take the above document on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer