



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/STEX/2017

31st March, 2017

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 512531	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (EAST) Mumbai-400051 Scrip Code: STCINDIA-EQ
---	--

Dear Sir/Madam,

Sub: Change in Board of Directors of the Company

Ministry of Commerce & Industry vide its office order no. 14/13/97, FT (ST) dated 27th January, 2017 has conveyed the appointment of Shri Bharatsinh Prabhatsinh Parmar (holding DIN 07781550), as part time non-official Directors (Additional/Independent Director) on the Board of STC.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is informed that Shri Bharatsinh Prabhatsinh Parmar, has been appointed as part-time non-official Director on the Board of STC w.e.f. 31st March, 2017.

Brief profile of newly appointed Director is enclosed as **Annexure-A**

Thanking You,

Yours sincerely,

(Ritu Arora)

Company Secretary
FCS 5270

Annexure-A**Brief Profile of: Shri Bharatsinh Prabhatsinh Parmar**

Name	DIN	Age	Last Senior Position held/Present Position	Qualifications	Other Directorships/ Partnerships
Shri Bharatsinh Prabhatsinh Parmar	07781550	59 years	Former Member of Parliament (Rajya Sabha)	B.com., LL.B.	Nil

Disclosure of Relationship: Shri Bharatsinh Prabhatsinh Parmar has no relationship with other Directors of the Company
