



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/578

Date: 1st November, 2024

1. The Dy. Manager (Listing)
BSE Limited
PhirozeJeebhoj 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: Completion of tenure of Shri Adya Prasad Pandey and Dr. Vasant Ashok Patil as Independent Director of MSTC Limited

This is to inform you that the tenure of Shri Adya Prasad Pandey (DIN: 09347851) and Dr. Vasant Ashok Patil (DIN:09352913) as Non-Official Independent Director of the company, has been completed on 31st October, 2024. Accordingly, they are ceased to be the Independent Director on the Board of MSTC Limited with effect from 1st November, 2024.

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 are given in are enclosed herewith as "Annexure" .

Kindly treat the aforesaid Information as disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For MSTC Limited

Ajay
Kumar Rai

Digitally signed
by Ajay Kumar Rai
Date: 2024.11.01
13:28:03 +05'30'



(Ajay Kumar Rai)
Company Secretary & Compliance Officer

www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाउन कोलकाता 700156 प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.



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

e-assuring
INDIA

Annexure

Information as required under Regulation 30-Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015

Name	Shri Adya Prasad Pandey	Dr. Vasant Ashok Patil
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon Completion of tenure	Cessation upon Completion of tenure
Date of cessation	1st November, 2024	1st November, 2024
Brief Profile	NA	NA
Disclosure of relationships between directors	NA	NA



Biy

www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाउन कोलकाता 700156 प.व.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.