



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/754

10th August, 2026

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| 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) |
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Dear Sir/Madam,

Sub: Intimation on appointment of Government Nominee Director

This is further to our letter nos. MSTC/CS/SE/753 dated 6th August, 2026 regarding intimation on order of Board Level Appointment (BLA) cell of Ministry of Steel, Govt. of India bearing No. No. S-14011/1/2022-BLA dated 06.08.2026 for appointment of Ms. Santosh (DIN: 09519383), Statistical Adviser, Ministry of Steel as Government Nominee Director on the Board of Directors of MSTC Limited, with immediate effect, until further orders in place of Ms. Sudershan Mendiratta, Ex-Joint Secretary, Ministry of Steel (DIN: 11152018). Accordingly, Ms. Sudershan Mendiratta had ceased to be the Director of the Company with effect from 6th August 2026.

Further, we would like to inform you that the Board of Directors through resolution by circulation, passed today, approved the appointment of Ms. Santosh (DIN: 09519383) as Government Nominee Director on the Board of Directors of MSTC Limited, with effect from 7th August 2026, until further orders.

Ms. Santosh is not related to any Director or Key Managerial Personnel of the company and also is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Brief profile of Ms. Santosh and other details is attached herewith for your information and records.

Thanking You,

Yours faithfully,

For MSTC Limited



(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.

BRIEF PROFILE AND DETAILS OF MS. SANTOSH

Name	Ms. Santosh
DIN	09519383
Date of Birth	28/07/1975
Reason for change	Appointment
Date of Appointment and term of appointment	She is appointed as Govt. Nominee Directors on the Board of Directors of MSTC Limited w.e.f 7 th August, 2026, until further orders.
Brief profile	Ms. Santosh, Statistical Adviser, Ministry of Steel, Government of India belongs to an officer of Indian Statistical Services (ISS) of 1999 batch, with over 25 years of experience in public administration. She is a Post Graduate with M.Sc. (Statistics). She joined NITI Aayog (the then Planning Commission) in July, 2001. Her rich and diverse experience includes position held as Deputy Director General, Ministry of Coal, Govt. of India, various positions in her cadre and other central ministries. Ms. Santosh has served as Director on the Board of Central Coalfields Limited, Eastern Coalfields Limited and Singareni Collieries Company Limited as well.
Relationship with other Directors, Managers and Key Managerial Personnel of the Company	She is not related to any Director or Key Managerial Personnel of the Company.

