



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/645

12th June, 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 Cessation/ Appointment of Government Nominee 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 Order bearing no. No. S-14011/1/2022-BLA dated 11.06.2025 from BLA cell of Ministry of Steel, Govt. of India for appointment of Ms Sudershan Mendiratta, Joint Secretary, Ministry of Steel as Government Nominee Director on the Board of Directors of MSTC Limited, with immediate effect, until further orders, in place of Shri Vinod Kumar Tripathi (DIN: 10711675) and Shri Ashwini Kumar (DIN: 07598593).

Accordingly, Shri Vinod Kumar Tripathi and Shri Ashwini Kumar ceases to be the Directors of the Company with effect from 11th June 2025. The appointment of Ms Sudershan Mendiratta will be effective from the date of allotment of Director Identification Number (DIN) to her.

Ms Sudershan Mendiratta 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.

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

This is for your kind information.

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 न्यूटाऊन कोलकाता 700156 प.ब.

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