



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
iINDIA

MSTC/CS/SE/624

15th April, 2024

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 appointment of Independent Director

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 BLA cell of Ministry of Steel vide its Order No. 1/1/2025-BLA dated 15/04/2025 has appointed Shri Ramesh Kumar Soni as Non-Official Independent Directors on the Board of MSTC Limited for a period of one year from the date of notification of his appointment, or till further orders whichever is earlier.

Shri Ramesh Kumar Soni 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 Shri Ramesh Kumar Soni 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 OF SHRI RAMESH KUMAR SONI

Name	Shri Ramesh Kumar Soni
DIN	09399355
Reason for change	Appointment
Date of Appointment and term of appointment	15 th April, 2025 As per BLA order, term of Appointment will be for a period of one year from the date of notification of his appointment or until further orders, whichever is earlier.
Brief profile	<p>Shri Ramesh Kumar Soni, is a fellow member of the Institute of Chartered Accountants of India. Born in 1962, he did his graduation from Ravishankar University, Raipur (Chhattisgarh).</p> <p>He is a practicing Chartered Accountant in Jagdalpur District-Bastar (Chhattisgarh). He has been consultant and Statutory Auditor for various Private Limited Companies, Bank Branches, Industrial Units, Health Sector Units and Non-profit making organizations ever since the beginning of his professional career. He has been associated with various MSME Business Units and has helped them in establishing & improving their business.</p> <p>He possesses professional expertise in wide areas such as Statutory Audits, Concurrent Audits, Stock Audits, Financial Management, Direct Taxes, Investment Consultancy. He has given lectures in District Industrial Centre, Chamber of Commerce, Schools, and various non-profit making organizations in the field of his professional expertise.</p> <p>He has also given lectures on Career Guidance, Education and Professional Opportunities in the field of Commerce at various Seminars organized by Schools and Non-profit making organizations.</p>
Relationship with other Directors, Managers and Key Managerial Personnel of the Company	He is not related to any Director or Key Managerial Personnel of the Company

