



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
iNDIA

MSTC/CS/SE/723

15th April, 2026

1. The Dy. Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)

2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Completion of tenure of Shri Ramesh Kumar Soni as Independent Director of MSTC Limited

This is to inform you that the tenure of Shri Ramesh Kumar Soni (DIN: 09399355) as Non-Official Independent Director of the company, has been completed on 14th April, 2026. Accordingly, he ceased to be the Independent Director on the Board of MSTC Limited with effect from 15th April, 2026. Consequent to this he also ceased to be the Chairman of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, and Corporate and Social Responsibility Committee of the Company.

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 is 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)
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.

Annexure

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

Name	Shri Ramesh Kumar Soni
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon Completion of tenure
Date of cessation	15 th April, 2026
Brief Profile	NA
Disclosure of relationships between directors	NA

