



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/745

15th July, 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 of appointment of Independent 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 Orders bearing no. No. 1/1/2026-BLA dated 14/07/2026 from BLA cell of Ministry of Steel, Govt. of India for appointment of Shri Siraiong Singpho and Shri Niwas Mandal as Non-Official Independent Directors on the Board of MSTC Limited for a period of three years from the date of notification of their appointment, or untill further orders, whichever is earlier.

Shri Siraiong Singpho and Shri Niwas Mandal are not related to any Director or Key Managerial Personnel of the company and also are 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.

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.