



एमएसटीसी लिमिटेड
(भारत सरकार का उपक्रम)
MSTC LIMITED
(A Govt of India Enterprise)
CIN : L27320WB1964GOI026211

e-assuring
iNDIA

MSTC/CS/SE/747

24th 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

This is further to our letter no. MSTC/CS/SE/745 dated 15th July, 2026 regarding intimation on order of Board Level Appointment (BLA) cell of Ministry of Steel, Govt. of India bearing no. No. 1/1/2026-BLA dated 14th July, 2026 for appointment of Shri Siraiong Singpho (DIN: 11835817) and Shri Niwas Mandal (DIN: 11837616) as Non-Official Independent Directors on the Board of MSTC Limited.

We would like to inform you that today the Board of Directors through Resolution by Circulation approved the appointment of Shri Siraiong Singpho and Shri Niwas Mandal as Non-Official Independent Directors for a period of three years with effect from 18th July, 2026, or until further orders, whichever is earlier in terms of order no. 1/1/2026-BLA dated 14th July, 2026 received from Ministry of Steel, Government of India.

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.

Brief profile of Shri Siraiong Singpho and Shri Niwas Mandal 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 INDEPENDENT DIRECTORS

Name	Shri Siraiong Singpho	Shri Niwas Mandal
DIN	11835817	11837616
Date of Birth	17/07/1979	18/01/1968
Reason for change	Appointment	Appointment
Date of Appointment and term of appointment	18 th July, 2026 Term of Appointment will be for a period of three years from the date of his appointment or until further orders, whichever is earlier.	18 th July, 2026 Term of Appointment will be for a period of three years from the date of his appointment or until further orders, whichever is earlier.
Brief profile	Shri Siraiong Singpho is Businessman and a renowned Social Activist having experience as former advisory member in State wild life board and former member of Namdapha Tiger Project Foundation. He is a graduate (B.A.) from Delhi University.	Shri Niwas Mandal is an Advocate by profession having experience of around 30 years and a renowned Social Worker. He holds degree of B.A. L.L.B
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.	He is not related to any Director or Key Managerial Personnel of the Company.

