



दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX

May 02, 2025

Manager - Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code : STCINDIA - EQ	Manager – Listing Compliance Department BSE Limited 1 st Floor, P. J. Towers, Dalal Street Mumbai – 400001 Scrip Code : 512531
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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directors/KMP

Dear Sir/Madam,

This is in continuation to The State Trading Corporation of India Limited's (STC) letter dated 25.04.2025 intimating regarding change in directorship.

As already intimated, Ministry of Commerce & Industry, Department of Commerce vide Order No. A-12022/20/2019-E-IV dated 24.04.2025 has conveyed the appointment of Shri Nitin Kumar Yadav, IAS (HR: 2000), Joint Secretary, Department of Commerce, Ministry of Commerce and Industry as Chairman & Managing Director (additional charge) of The State Trading Corporation of India Limited for a period of one year w.e.f 28.04.2025 to 27.04.2026 or until further orders, whichever is earlier.

This is to inform that present Directors on the Board of STC have approved through circulation, the appointment of Shri Nitin Kumar Yadav as a Chairman & Managing Director of STC w.e.f 28.04.2025.

It is further informed that: -

- (i) Shri Nitin Kumar Yadav is not related to any Director on the Board of the Company on the date of his appointment in STC Limited.
- (ii) Shri Nitin Kumar Yadav is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

Brief Profile of the newly appointed director is enclosed as **Annexure – A**.

This disclosure is being given pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking you,
Yours sincerely,
For The State Trading Corporation of India Limited

(Vipin Tripathi)
Company Secretary & Compliance Officer

Annexure - A

Brief Profile of: Shri Nitin Kumar Yadav, IAS (HR: 2000)

Particulars	Shri Nitin Kumar Yadav, IAS (HR: 2000)
Date of Appointment	28.04.2025
Brief Profile	<p>Shri Nitin Kumar Yadav aged 49 years is a civil servant of the Indian Administrative Service of 2000 Batch. He is presently working as Joint Secretary, Department of Commerce, Ministry of Commerce and Industry.</p> <p>He is B.Tech (Computer Science) from IIT, Delhi and is also having a post graduate degree in M.B.A (Business Administration). He has wide professional and administrative experience spanning over 25 years in the areas of Home Department, Chandigarh Administration, GAD, Personnel, & Vigilance Department, Haryana.</p>
Number of equity share held in the Company	NIL