

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

December 24, 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 <sup>st</sup> 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 26.11.2025 intimating regarding change in directorship.

As already intimated, Ministry of Commerce & Industry, Department of Commerce vide Order No. 11/36/2001-FT(M&O) dated 25.11.2025 has conveyed the appointment of Shri A K M Kashyap, Deputy Director General (QA), Department of Commerce, Ministry of Commerce and Industry as Government Nominee Director on the Board of The State Trading Corporation of India Limited with immediate effect.

This is to inform that present Directors on the Board of STC have approved through circulation on 24.12.2025, the appointment of Shri A K M Kashyap as a Additional Director (Government Nominee Director) of STC w.e.f 15.12.2025.

It is further informed that: -

- (i) Shri A K M Kashyap is not related to any Director on the Board of the Company on the date of his appointment in STC Limited.
- (ii) Shri A K M Kashyap 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 A K M Kashyap, Deputy Director General (QA)**

<b>Particulars</b>	Shri A K M Kashyap
<b>Date of Appointment</b>	15.12.2025
<b>Brief Profile</b>	<p>Shri AKM Kashyap Currently working in Department of Commerce, looking after AEG Wing, RTI Cell, FT (State &amp; Mineral Wing) from 2024.</p> <p>He joined DGS&amp;D, Department of Supply, as an Assistant Director (Quality Assurance) on 09.09.1994 and was promoted to the post of Deputy Director in 2006 with postings in Calcutta, Bhillai and Delhi.</p> <p>He has also worked as Director (Clothing) in Hqr. DG, NCC from October 2019 to March 2024.</p>
<b>Number of equity share held in the Company</b>	NIL