

प्रभाग
DIVISION

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

No. 2015/ STC/ BS&P

1st December, 2015

Manager-Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051	Manager- Listing Compliance Department BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Mumbai- 400 001
Scrip Code: STCINDIA-EQ	Scrip Code : 512531

Dear Sir/ Madam,

This is to inform you that Shri Rakesh Kumar Gogia, Company Secretary has resigned from services of the Company. The Company has accepted his resignation and relieved him of his responsibilities effective from close of business hours on November 30, 2015. Consequent to his resignation as Company Secretary, Shri Gogia also ceases to be Compliance Officer of the Company. The Company has appointed Ms. Kanchan Tripathi as Company Secretary and Compliance Officer effective from November 30, 2015 after relieving of Shri Gogia.

The Board in its meeting held on 09.11.2015 had noted the resignation of Shri Rakesh Kumar Gogia and appointment of Ms. Kanchan Tripathi as Company Secretary and Compliance Officer.

You are requested to kindly take note of the same. Thanking you,

Yours faithfully,
For The State Trading Corporation of India Limited

Sanjeev Kumar Sharma 01.12.15

(Sanjeev Kumar Sharma)
Director (Personnel and Finance)
DIN No. 06942536