

एम एस टी सी
लिमिटेड
(भारत सरकार का उपक्रम)



MSTC
LIMITED
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA
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MSTC/CS/SE/223

9th March, 2021

1. The Dy.Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

**Sub: Completion of tenure of Dr. Rudramauni Shivayogappa Yeli as Independent Director
of MSTC Limited**

This is to inform that three years tenure of Dr. Rudramauni Shivayogappa Yeli (DIN: 08103544) as Non-Official Independent Director, appointed pursuant to Order No. F. No. 1(10)/2015-BLA(Vol-III) dated 9th March, 2018 of Ministry of Steel, Government of India on the Board of MSTC Limited, has been completed on 08.03.2021. Consequently, he ceased to be the Director on the Board of MSTC Limited with effect from the closing hours of 08.03.2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer

