

एम एस टी सी  
लिमिटेड

(भारत सरकार का उपक्रम)

CIN : U27320WB1964GOI026211



**MSTC**  
**LIMITED**

(A Govt. Of India Enterprise)

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA  
PHONE : 91-33-2290-0964, 2287-9627 / 7557 / 0568  
FAX : 2287-8547/2290-7211/2281-3089, 2287-4915(ERO)  
website : [www.mstcindia.co.in](http://www.mstcindia.co.in) • [www.mstcecommerce.com](http://www.mstcecommerce.com)

January 09, 2020

MSTC/CS/SE/99

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 : Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 we would like inform that the Board of Directors of MSTC Ltd. in their meeting held today;

1. Noted the change in Key Managerial Personnel (MKP) of the Company. Details of new KMP are as follows;

| Name                      | Designation                            | E-mail id  | Contact no |
|---------------------------|--|--|------------|
| Shri Surinder Kumar Gupta | Chairman & Managing Director           | <a href="mailto:cmd@mstcindia.co.in">cmd@mstcindia.co.in</a>                               | 2287-0810  |
| Smt. Bhanu Kumar          | Director Commercial                    | <a href="mailto:directorcommercial@mstcindia.co.in">directorcommercial@mstcindia.co.in</a> | 2290-3762  |
| Shri Subrata Sarkar       | Director Finance                       | <a href="mailto:directorfinance@mstcindia.co.in">directorfinance@mstcindia.co.in</a>       | 2290-7927  |
| Shri Ajay Kumar Rai       | Company Secretary & Compliance Officer | <a href="mailto:akrai@mstcindia.co.in">akrai@mstcindia.co.in</a>                           | 2281-3088  |

2. Authorised Shri Surinder Kumar Gupta, Chairman and Managing Director of the Company+ for the purpose of determining materiality of an event or information and for the purpose of making disclosure of such material event or information to the stock exchanges.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,  
For MSTC Limited

(Ajay Kumar Rai)  
Company Secretary and Compliance Officer



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**M3** MSTC Metal Mandi  
[www.mstcecommerce.com/m3](http://www.mstcecommerce.com/m3)