

एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)
CIN: L27320WB1964GOI026211



MSTC/CS/SE/676

15th September, 2025

The Dy. Manager (Listing)
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai 400 001.
 (Scrip Code: 542597)

2. The Manager, Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla 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 SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform that the Comptroller & Auditor General of India vide its letter No./CA.V/COY/CENTRAL GOVERNMENT, MSTC(1)/1128 dated 12th September, 2025 has appointed M/s. S Guha & Associates, Chartered Accountants, Kolkata as Statutory Auditor of the Company u/s 139 (5) of the Companies Act, 2013 for the FY 2025-26. The copy of appointment letter was received by us on 15th September, 2025.

The brief profile of Statutory Auditor M/s. S Guha & Associates, Chartered Accountants is attached herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer

www.mstcindia.co.in / www.mstcecommerce.com

BRIEF PROFILE OF STATUTORY AUDITOR

M/s. S Guha & Associates, Chartered Accountants, Kolkata (FRN: 322493E) is appointed as Statutory Auditor of MSTC Limited. S Guha & Associates has experience of over 65 years in diverse fields of professional services. The details of the firm are as under:

1. Permanent Address: -

S Guha & Associates

Chartered Accountants

16/1, Girish Vidya Ratna Lane

Kolkata -700 009

2. Date of Constitution: -

01.01.1960

3. Registered With: -

i. The Institute of Chartered Accountants of India.

ii. Reserve Bank of India.

iii. Comptroller & Auditor General of India.

iv. Royal Audit Authority, Govt. of Bhutan.

Details of Full Time Partners

	NAME	MEMBERSHIP NO	QUALIFICATION
1.	Sumantra Guha	055753	B.COM (Hons), F.C.A, DISA (ICAI)
2.	Sankar Nath Thakur	009497	B.COM, F.C.A.
3.	Alok Kumar Ghose	054055	B.SC, F.C.A.
4.	Sourabh Mitra	308743	B.Com(Hons), F.C.A, DISA (ICAI)
5.	Mohammed Irfan Alam	309255	B.Com(Hons), F.C.A, DISA (ICAI)
6.	Asim Sengupta	074570	M.COM, F.C.A
7.	Pramatha Nath Das	015763	M.COM, F.C.A
8.	Asim Kumar Datta	017215	B.A, CAIIB, LLB & M.COM
9.	Chandan Chakrabarty	054597	M.COM, F.C.A.
10.	Deb Kumar Ghosh	012329	B.COM, F.C.A.
11.	Arun Kumar Mitra	008231	M.COM, F.C.A.
12.	Anwesha Banik	315615	B.Com (Hons), A.C.A
13.	Debashish Sen	055121	B.SC (Hons), F.C.A
14.	Brajer Syam Aich	007215	M.COM, F.C.A
15.	Kallol Dasgupta	080841	M.COM, F.C.A
16.	Surajit Mukherjee	053843	B.COM(Hons), F.C.A.
17.	Radha Kanta Chatterjee	014055	M.COM, F.C.A.
18.	Sanjay Sen	054348	B.COM, F.C.A.
19.	Nandini Sen	056301	B.Com(Hons), F.C.A, DISA (ICAI)
20.	Subrata Dutta	054363	B.COM (HONS), MBA(USA), F.C.A
21.	Biswajit Goswami	053910	B.COM, A.C.A

Total No. of staff employed on full time basis - 59