

STABLE TRADING COMPANY LTD.

PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327
CIN : L27204WB1979PLC032215

1st July, 2020

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Stock code: 10029386
Scrip ID: STABLE TRADING

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri Shrikant Ladia ceases as Whole- Time Director & Key Managerial Personnel of the Company w.e.f 30th June, 2020 on completion of his tenure.

However, he will continue as Director of the Company.

Relevant Details for cessation of Shri Shrikant Ladia as Whole- Time Director & Key Managerial Personnel are given below:

Reason for change	Shri Shrikant Ladia ceases as Whole Time Director & Key Managerial Personnel of the Company on completion of his tenure.
Date of Cessation	30 th June, 2020
Brief Profile	NA
Disclosure of relationship between Directors	NA

Submitted for your information and record.

Thanking you,

Yours faithfully,
For STABLE TRADING COMPANY LIMITED

Khushboo Prasad

KHUSBOO PRASAD
Company Secretary