

# SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date 10<sup>th</sup> August, 2024

**BSE Limited,  
Corporate Relationship Department,  
P J towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 530185**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the term of office of Mr. Ketan A. Jariwala (DIN: 02095540), Non executive Independent Director of the Company, ends on 10<sup>th</sup> August, 2024. Accordingly, he ceases to be a member of the Board of Directors of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

The Company places on record its sincere appreciation for the contribution made by Mr. Ketan A. Jariwala during his tenure on the Board of the Company.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

The above information is also available on the website of the Company [www.stml.in](http://www.stml.in)

You are requested to take the above information on your record.

Thanking you,

**Yours faithfully,  
For Surat Trade and Mercantile Limited**

**Mahek Gaurav Jaju  
Company Secretary and Compliance Officer  
Encl. as above**

The logo for Surat Trade and Mercantile Limited (STML) consists of the letters 'S', 'T', and 'M' in a large, blue, serif font. The 'S' and 'M' are connected at the top, and the 'T' is positioned between them, also connected at the top. The letters are bold and have a classic, slightly ornate appearance.

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## Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Term of office of Mr. Ketan A. Jariwala as Non executive Independent Director of the Company ends on 10 <sup>th</sup> August, 2024.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Ketan A. Jariwala ceases to be a member of the Board of Directors of the Company with immediate effect.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

