



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.
Tel.: 022-40022510.

Date: July 27, 2024

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 530495

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding appointment of Director:

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that MR.SUDHANSHU KUMAR BINODKUMAR MISHRA (DIN:10686675) is Appointment of as an Additional Director & Managing Director of the Company with effective from 27th July,2024 (Copy enclosed as Annexure-I).

Annexure- I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, under the 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 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-I with regard to change in Directors and Key Managerial Personnel is given herein under: -

A.To Appointment of Mr.Sudhanshu Kumar Binodkumar Mishra (Din:10686675) as an Additional Director and managing Director of the Company with effective from 27th July,2024



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Email Id: info@stratmontindustries.com | **Website:** www.stratmontindustries.com

CIN : L28100MH1984PLC339397



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The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below:

1	Reason for change viz. appointment , resignation, removal, death or otherwise.	Appointment of Mr.Sudhanshu Kumar Binodkumar Mishra (Din:10686675) as an Additional Director and Managing Director of the Company with effective from 27th July,2024
2	Date of Appointment /Cessation (as applicable) & Term of appointment	27th July,2024 3 Years with effect from 27th July,2024 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (in case of appointment of Director)	Mr.Sudhanshu Kumar Binodkumar Mishra, an Indian Habitat And is a BSC Graduate, MBA in Marketingand experience in Operation Management, Quality Control & Marketing, Sales & Marketing strategy ,Business Development & Management
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Mr.Sudhanshu Kumar Binodkumar Mishra is not related to any Director of the Company
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	Nil.
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	Mr.Sudhanshu Kumar Binodkumar Mishra is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Thanking You

Your's Faithfully

For Stratmont Industries Limited

Vatsal Agarwaal

Vatsal Agarwaal
Director
Din: 07252960



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