

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

SAD/93/J

June 27, 2024

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: **Outcome of Board Meeting.**

Ref: **Security Code No. 506105**

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company commenced today from 3:00 P.M. to 4:00 P.M. The Board has Re-appointed Shri Harit S. Mehta as a Non-Executive Independent Director of the Company for a term of five years with effect from February 10, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, we wish to confirm that Shri Harit S. Mehta 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.

We give hereunder the details under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Details of Shri Harit S. Mehta

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Shri Harit S. Mehta (DIN: 08687422) as a Non-Executive Independent Director of the Company w.e.f. 10 th February, 2025. The term of Re-appointment of Independent Director shall be for Five years from 10 th February, 2025 to 9 th February, 2030, subject to the approval of shareholders of the Company.
2.	Date & term of appointment & term of appointment	

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3.	Brief profile	Shri Harit S. Mehta (DIN 08687422), is a Bachelor of Commerce (B.Com.) from Mumbai University and Sydenham College and has also cleared 1 st Year LLB (Gen) examination from Government Law College, Mumbai (University of Bombay). He possesses long and diverse experience as a SEBI Registered Sub-Broker (for dealing in Shares and Securities). Besides, he also provides advisory services to his clients on a regular basis.
4.	Disclosure of relationships between directors	Shri Harit S. Mehta does not have any relationship with the other Directors of the Company.

Kindly take the above information on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM Digitally signed
by SOHAM
ARUN ARUN DAVE
DAVE Date: 2024.06.27
16:04:20 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLAINEE OFFICER

Encl: a/a.

c.c. to: Shri M. J. Mehta/Shri H. V. Mehta