



# 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.:** 022-49792103 / 022-26300465

To,  
The Manager,  
Listing Department,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

**Sub : Intimation for Resignation of Company secretary Cum Compliance officer of the company**

**Ref: Scrip Code: 530495**

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that Ms. Juie Pavle having Membership No. A60429 has tendered her resignation from the post of Company secretary and compliance officer of the company due to of her personal reasons.

The company has accepted her resignation and has relieved her from responsibilities of the said post w.e.f today i.e. 7<sup>th</sup> February, 2022.

Disclosure as per regulation 30 of the SEBI ( Listing Obligation and Disclosure Requirement) Regulation 2015 is given hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Due to personal grounds
2.	Date of cessation	February 7, 2022(close of working hours)

You are requested to kindly take the same on record.

Thanking you,

Yours Truly,

**For Stratmont Industries Limited**

**HARISH KISAN KUCHEKAR**

Director

Din: 07619457



Place: Mumbai

Date: 8<sup>th</sup> February, 2022

**REGD. OFFICE:** Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road,  
Opp. Citi Mall, Andheri (West), Mumbai - 400053.

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

**CIN :** L28100MH1984PLC339397

## Juie S. Pavle

To,  
The Board of Directors  
Stratmont Industries Limited  
Unit No.505,5thFloor,  
VIP Plaza COPSL Veera Industrial Estate,  
New Link Road,  
Andheri(W),Mumbai -400053.

Scrip code – 530495

Sub: Resignation of Company Secretary & Compliance officer

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations,2015, we would like to inform you that Ms. Juie Pavle has tendered her resignation from the post of Company secretary and compliance officer of the company due to personal reasons. The company has accepted her resignation and has relieved her from responsibilities of the said post w.e.f today i.e. 7<sup>th</sup> February,2022.

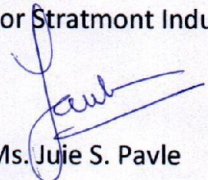
Disclosure as per regulation 30 of the SEBI ( Listing Obligation and Disclosure Requirement)Regulation 2015 is given hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Due to personal grounds
2.	Date of cessation	February 7, 2022(close of working hours)

We request you to take the same on record.

Thanking You,

For Stratmont Industries Limited

  
Ms. Juie S. Pavle

Company Secretary

07/02/2022