

June 28, 2024

The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.  
Ref.: Scrip Code - 514197

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) - Resignation of Statutory Auditor**

Pursuant to Regulation 30 of SEBI Listing Regulations we wish to inform that M/s. JPMK and Company, Chartered Accountant, (having Firm Registration No.124193W) has resigned as Statutory Auditor of the Company due to other preoccupancy and other assessments. Copy of their resignation letter dated June 25, 2024, received by the Company yesterday i.e. on June 27, 2024 is enclosed.

Relevant details with respect to resignation of Statutory Auditor as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are as follows:

Sr.	Particulars	Details
1	Name of the Company	S & T Corporation Limited
2	Details of the Auditor	<u>Name:</u> JPMK and Company, Chartered Accountants <u>Address:</u> 601 A-Wing, Kedarnath Apartment, Overipada, Near Western Express Highway, Dahisar East, Mumbai 400 068 <u>Tel.</u> 9870980078 / <u>Email.</u> <a href="mailto:mumbai@jpmk.org">mumbai@jpmk.org</a>
3	Details of association with the Company	<u>Term</u> - M/s. JPMK and Company was appointed as Statutory Auditor by the Shareholders at the 38 <sup>th</sup> AGM held on August 5, 2022 to hold such office till conclusion of 43 <sup>rd</sup> AGM to be held in the year 2026. <u>Reports issued</u> - Statutory Auditor has issued Limited review report and Audit report for the quarter & year ended March 31, 2024.
4	Reason for Resignation	Due to other preoccupancy and other assessments as stated in the resignation letter dated June 25, 2024
5	Effective date of Resignation	June 25, 2024

Kindly take this intimation in record.

Thanking you  
Yours Sincerely

For S & T Corporation Limited

SHAILESH S. Digitally signed by  
SHAILESH S. PARANJAPE  
Date: 2024.06.28  
11:52:33 +0530'

Shailesh Paranjape

Company Secretary & Compliance Officer  
ACS67181

Encl: As stated.



To,  
The Director,  
**S & T CORPORATION LIMITED**  
195, Walkeshwar Road,  
Mumbai -400006

**Subject: Resignation for the post of Statutory Auditor in your company.**

Dear Sir,

With reference to above mentioned subject, I have No objection for acceptance of another auditor instead of me for appointment as a Statutory Auditor Under Companies Act, 2013 for the Financial Year 2024-2025 because due to my other pre occupancy and other assessments.

Thanking you,

For **JPMK and Company**  
Chartered Accountant  
FRN : 124193W

*Pankaj M. Jain*

CA Pankaj M Jain  
Partner  
M No. 155845



Date: 25/06/2024  
Place: Mumbai

**MUMBAI**

601 A-Wing, Kedarnath Apartment, Overipada, Near  
Western Express Highway, Dahisar (East),  
Mumbai 400068

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**AHMEDABAD**

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