



STRATMONT INDUSTRIES LIMITED

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

Date: 3rd August, 2023

To

Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 530495

Subject: Intimation of Resignation of Managing Director of the Company as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that Mr. Aman Singh, Managing Director ("MD") of the Company has tendered his resignation from the post of Managing Director and Key Managerial Personnel ("KMP") of the Company on Wednesday, 2nd August, 2023.

Particulars under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 as stated below;

Name	Mr. Aman Singh
Reason for Change viz Resignation:	As mentioned in the Resignation letter, Resignation due to personal and unavoidable circumstances.
Date of Cessation:	With effect from 2 nd August, 2023 (after the closing of business hours)
Brief Profile (in case of Appointment):	Not Applicable.
Disclosure of relationship between directors (In case of Appointment):	Not Applicable.

The Company is in the process of appointing his successor as Managing Director and Key Managerial Personnel (KMP) and the same will be informed to you upon such Appointment.

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

Thanking you,

Yours faithfully,

For STRATMONT INDUSTRIES LIMITED


Vatsal Agarwal
Director
DIN: 07252960



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

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

CIN : L28100MH1984PLC339397

August 02, 2023

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 INDIA

Subject: Resignation from the post of Managing Director of the company

Dear Sir/Ma'am,

Due to personal and unavoidable circumstances, I, the under signed, hereby give my resignation from the post of Managing director of the company and request the board to accept my resignation with immediate effect and relieve me from duties, obligations and responsibilities as director of the company .

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of company, Mumbai and intimate to the concern authorities accordingly.

Thanking you,

Yours Truly,



Aman Singh

PAN:JDWPS5874Q

R/o: 45/46 FIRST FLOOR ,FLAT NO.FF2,RADHA GARDEN ,
GOVINDPURAM, GHAZIABAD, UTTAR PRADESH-201013,INDIA