



# 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

**Date: 02/02/2022**

**Our Ref.: Strat/21-22**

To  
The Manager,  
Dept. of Corporate Services,  
The Stock Exchange, Mumbai,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai - 400001  
Date: February 01, 2022  
Scrip Code:530289

Dear Sir/ Madam,

**Subject: Outcome of the meeting of the Board of Directors held on 01 February, 2022.**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we wish to inform you that the Board of Directors at its meeting held on 1<sup>st</sup> February, 2022 have inter alia:

**Approved the Appointment of Company Secretary & Compliance Officer of the Company:**

Ms. Juie S. Pavle (Membership No. A60429) has given her consent to be appointed as the Company Secretary & Compliance Officer of the Company as per the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 6 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and any further amendment in force. Accordingly, the Board at its meeting held pursuant to section 179 of the Companies Act, 2013, hereby appointed Ms. Juie S. Pavle as recommended by the Nomination and Remuneration Committee as the Company Secretary & Compliance Officer of the Company w.e.f. 1st February, 2022.



# 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

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of appointment	01.02.2022
3.	Brief Profile	She is Associate Member of The Institute of Company Secretaries of India, LLB, MA (Eng), B.Com
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This matter was inadvertently not mentioned in the outcome as submitted on 1st February 2022, hence, we are disclosing it today. We apologize for the inconvenience caused.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 5.30 p.m. You are requested to kindly take note of the above,

**FOR STRATMONT INDUSTRIES LIMITED**

*Vatsal Agarwal*



**MR. VATSAL AGARWAAL**

**DIRECTOR**

**DIN: 07252960**

**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



# 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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF STRATMONT INDUSTRIES LIMITED HELD ON TUESDAY, 1<sup>ST</sup> FEBRUARY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-502, D.N. NAGAR, PRATIK CHSL J.P.ROAD, OPP- DHAKE COLONY, D.N. NAGAR, ANDHERI (WEST), MUMBAI – 400 053.

## Appointment of Company Secretary & Compliance Officer of the Company

“RESOLVED THAT pursuant to the provisions of Section 203, Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and SEBI (listing Obligation and Disclosure Requirements) Regulations 2015; Ms. Juie S. Pavle (Membership No. A60429) a member of the Institute of Company Secretaries of India, be and is hereby appointed as Company Secretary & Compliance Officer (Key Managerial Personal) of the Company with effect from 1<sup>st</sup> February, 2022 at such monthly remuneration as may be mutually decided by the Board of Directors.

FURTHER RESOLVED THAT Ms., Juie S. Pavle as Company Secretary be and is hereby authorized to do all such acts and deeds as specified under Section 203 of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations and any other Indian acts/rules/regulations.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary Eforms.”

**FOR STRATMONT INDUSTRIES LIMITED**

*Vatsal Agarwaal*

**MR. VATSAL AGARWAAL**

**DIRECTOR**

**DIN: 07252960**



**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