

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: 04th October 2021

To, The Stock Exchange, Mumbai P.J. Towers, Dalal Street, Mumbai - 400 001

Security Code: 530495

Sub: Appointment of Chief Financial Officer of the Company.

Dear Sir,

This is to inform you that as per Section 175 of the Companies Act, 2013 read with Rule 5 of Companies (Meeting of the Board and its Powers) Rules, 2016 to the appointment of Mr. Rakesh Choudhary as a Chief Financial officer of the company pursuant to the Section 203 (1) (iii) of the Companies Act,2013 read with Companies (Appointment and Remuneration of Key Managerial Personnel) Rules, 2014 with effect from 04th October 2021 which is subject to the approval in next Board meeting of the company.

Thanking You.

Yours Faithfully

For Stratmont Industries Limited

Vikrant Chaurasia

Company Secretary cum compliance officer

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

CIN: L28100MH1984PLC339397