

Date: September 12, 2022

To the Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 514197

Dear Sir

Sub: Intimation under Regulation 30 of SEBI Listing Regulations

This is to inform you that the Board of Directors of the Company at the meeting held today, took on record resignation of Ms. Kinjal Parkhiya, as Company Secretary w.e.f. September 15, 2022 and appointed Ms. Deepika B Jagdale, as Company Secretary & Compliance Officer of the Company with effect from September 30, 2022.

Requisite details in connection with above are mentioned herein:

Reason for Change	Resignation of Ms. Kinjal Parkhiya as Company Secretary due to personal reasons and appointment of Ms. Deepika B Jagdale as Company Secretary & Compliance Office
Date of appointment / cessation	Effective Date of Resignation – September 15, 2022 Date of Appointment – September 30, 2022
Brief Profile of appointee	Ms. Deepika B Jagdale, an Associate Member of ICSI (ACS 65539) has around 2 years of experience in Corporate law domain.

Kindly take the above on record.

For S & T CORPORATION LIMITED



Ajaykumar Savai
Managing Director
DIN: 01791689