

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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SAD/146/J

November 5, 2020

Bombay Stock Exchange Ltd.,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Demise of Shri Kersi J. Pardiwalla

Ref: Scrip Code No. 506105

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Shri Kersi J. Pardiwalla, an Independent Director of the Company on November 4, 2020.

He was the chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee . He was also a member of the Corporate Social Responsibility Committee of the Company.

Kindly take note of the above.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER