

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

To, The Manager, Listing Department **Bombay Stock Exchange Limited** 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub : Intimation for Resignation of Director of the company

Ref: Scrip Code: 530495 with Company Symbol: STRATMONT

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations,2015, we would like to inform you that Mr. CHHINDER SINGH (DIN: 09128807) has tendered his resignation from the post of Executive Director of the company due to of his personal reasons.

The company has accepted his resignation and has relieved her from responsibilities of the said post

Disclosure as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)Regulation 2015 is given hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Resignation due to due to pre- occupation in other works and due to personal reason not able to devote sufficient time to the Company's activities.
2.	Brief profile (in case of appointment)	Not Applicable

You are requested to kindly take the same on record.

Thanking you,

Yours Trul For S ries Limited HAI Directo Din: 076194

Place: Mumbai Date:15Th February,2022

> 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