

Date:23.03.2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai-400001

Script Code-514197

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR), we wish to inform you that the Board of Director at its meeting held on March 23, 2023 has considered and approved the following:

-Appointment of Mr. Ketan Shah (DIN:03338785) as an Additional Director in the category of Independent Director of the Company with effect from March 23, 2023.

Brief details in connection with above decisions, as required vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith.

Kindly take the above on record.

Thanking You.

Yours Sincerely,
For S & T Corporation Limited

Deepika Jagdale
Company Secretary & Compliance Officer
ACS 65539

I. Appointment of Mr. Ketan Shah as Additional Director in the category of Independent Director

Name of the Director	Mr. Ketan Vinay Shah (DIN:03338785)
Reason for Change	Appointment as an Additional Director in the category of Independent Director
Date of appointment and Terms	March 23, 2023. The said appointment as additional Director as per Companies Act, 2013, shall be till ensuing Annual General Meeting
Disclosure of relationship between Directors inter-se	None
Brief Profile (in case of appointment)	<p>Mr. Ketan Shah is Civil Engineer from Mumbai University and has 29 years of experience in strategy, design, project management, construction.</p> <p>His vision is "Building a Better Life" and creating development of exceptional quality with a passion for delivering the finest residential and commercial spaces. He is recognised for his penchant for quality, focus on details and elegant craftsmanship. His main vision is each of the development projects is to deliver uncompromised quality and highest standard of service.</p> <p>He has involved in the formulation of Construction Strategy and concentrates on the work of the projects and diversification plans of the projects. Keen eye on various Materials, Equipment's, and Constructions of the works to Operations, Compliance with project development. He is taking proper and sufficient care to deal with adequate Contractors & their negotiation. His other framework is to monitor of customer complaints related to deliver finish products, loss events and damage issues. Also looking after planning & amenities to be given for projects. He has been a part of prestigious commercial and high-end luxury apartments complexes and maintains some of the most prominent Real Estate holdings in the City.</p>
Affirmation	As per declarations provided Mr. Ketan Shah is not debarred from being appointed as Director by virtue of any order of SEBI or any other such authority.