

1st April 2019

To,

BSE LTD.

P J Towers, 25th Floor,

Dalal Street, Mumbai-400001

Dear Sir,

We are glad to inform you that our company has appointed three more Independent Directors with effect from 1st March 2019 & company has filed Dir-12 with the ministry of corporate affairs on 15/03/2019 With the Appointment of three Independent Directors the Board of Directors of the company is as under.

1. Mr. Surendra Savai
2. Mr. Ajay Savai
3. Mr. Dhaval Savai
4. Ms. Trishna Savai
5. Mr. Tejas Shah
6. Mr. Bhaven Bakhai
7. Mr. Pramit Shah
8. Mr. Nipun Zaveri

With the Appointment of three Independent Directors the composition of committees is reconstituted as under

Audit Committee Details

1. Mr. Nipun Zveri-Non Executive Independent Director- Chairperson
2. Mr. Tejas Shah- Non Executive Independent Director-Member
3. Mr. Ajay Savai-Executive Director-Member

Nomination & Remuneration Committee

1. Mr. Tejas Shah- Non Executive Independent Director-Chairperson
2. Mr. Bhaven Bakhai- Non Executive Independent Director-Member
3. Mr. Surendra Savai- Executive Director-Member

Stakeholders Relationship Committee

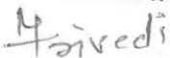
1. Mr. Pramit Shah-Non Executive Independent Director-Chairperson
2. Mr. Nipun Zaveri- Non Executive Independent Director-Member
3. Mr. Dhaval Savai- Executive Director-Member

Thanking You,

Yours Faithfully

For S & T Corporation Ltd.

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Authorised Signatory