



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.: 022-40022510.

Dated: 7th August, 2023

To,

The Secretary

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Streets, Mumbai-400001

Scrip Code: 530495

Dear Sir(s)/Madam

Sub: Outcome of Board Meeting of Stratmont Industries Limited held Today i.e. Monday, August 07, 2023, at 11:00 A.M.

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held Today i.e. Monday, August 07, 2023, at 11:00 A.M. (which commenced at 11:00 AM and concluded at 12:30 PM), inter alia, have approved/noted the following:

(a) CONSIDERED AND APPROVED THE APPOINTMENT OF MR.VINEET KUMAR (DIN: 10179396) AS AN ADDITIONAL DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed MR.VINEET KUMAR (DIN: 10179396) as Additional Director of the Company with immediate effect, the Board of Director of the Company have further, subject to the approval of the members at the ensuing general meeting of the Company have appointed MR.VINEET KUMAR as Managing Director of the Company for 3 years w.e.f. August 07, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Kindly Acknowledgment and take on record.

Thanking you

Yours Faithfully

For Stratmont Industries Limited

Vatsal Agarwal

Director

DIN: 07252960

Enclosed: As above



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Email Id: info@stratmontindustries.com | **Website:** www.stratmontindustries.com

CIN : L28100MH1984PLC339397



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Annexure- A

Annexure- A Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Considered and approved the Appointment of MR.VINEET KUMAR (DIN: 10179396) as an Additional Director and the Managing Director of the Company:

Sr. No	Particulars	Information of such events
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of MR.VINEET KUMAR (DIN: 10179396) as an Additional Director and the Managing Director of the Company:
2	Date of Appointment / Cessation (as applicable) Term of Appointment	August 07,2023 Three Years with effect from August 07,2023 Subject to the approval of members at the ensuing General Meeting.
3	Brief Profile (In case of Appointment)	MR.VINEET KUMAR , an Indian Habitat And Bachelor of Commerce & MBA (Mkt) From Budge Budge Institute of Technology and experience in FMCG, Sales & Marketing strategy ,Business Development & Employee's management
4	Disclosure of Relationships between Directors (In case of Appointment of a Director)	MR.VINEET KUMAR is not related to any Director of the Company
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	MR.VINEET KUMAR is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

For Stratmont Industries Limited

Vatsal Agarwal

Vatsal Agarwal
Director
DIN: 07252960



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