

Date: 28-03-2024

To,

Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-400001

Sub: Corporate Announcement dated March 18, 2024 in connection with resignation of Executive Director & CFO of the Company.

Dear Sir,

Further to the captioned Corporate Announcement dated March 18, 2024, under Regulation 30 of SEBI Listing Regulations in connection with resignation of Mr. Dhaval Ajay Savai from Executive Position as Execution Director & Chief Financial Officer of the Company, we hereby enclose copy of resignation letter for information and records.

We request you to kindly take the same on record and condone inadvertent error in not attaching copy of resignation letter along with original announcement.

Yours Sincerely,

For S&T Corporation Limited

SHAILESH S. PARANJAPE
Digitally signed by
SHAILESH S. PARANJAPE
Date: 2024.03.28
11:47:10 +05'30'

Shailesh S. Paranjape
Company Secretary & Compliance Officer
ACS 67181

Encl. As above

DHAVAL AJAY SAVAI

Address: 2,Navyug Niketan, 1st Floor, 185,
Walkeshwar Road, Teen Batti, Walkeshwar,
Mumbai 400006

Date:18-03-2024

To,
The Board of Directors,
S & T Corporation Limited
95, Walkeshwar Road
Mumbai 400 006

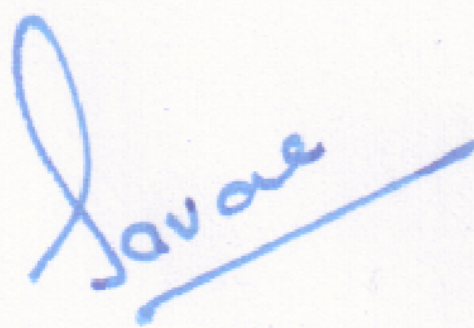
Sub: Resignation from Executive position as Executive Director & Chief Financial Officer

Dear Sir/Madam,

Since I propose to engage with another entity as one of the Key Managerial Personnel, I hereby resign from the executive position in the Company as Executive Director and CFO of with effect from March 18, 2024. I further declare and confirm that, except for the reason mentioned above, there are no other reasons for my resignation.

I further confirm my continuation as Non-Executive Non-Independent Director of the Company.

Thank you,
Yours Faithfully,



Dhaval Ajay Savai
DIN: 07003711

January 18, 2024

The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.
Ref.: Scrip Code - 514197

Dear Madam/Sir,

Sub: Disclosure under Regulation 30 - Changes in Chief Financial Officer of the Company

Pursuant Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the Meeting held today i.e. March 18, 2024:

- (i) Took on record resignation of Mr. Dhaval Savai from executive position in the Company as Executive Director & Chief Financial Officer with immediate effect and approved his continuation as Non-Executive Non-Independent Director
- (ii) Based on recommendations of Nomination and Remuneration Committee and Audit Committee approved appointment of Ms. Trishana Savai, Executive Director of the Company as Executive Director & Chief Financial Officer with immediate effect.

Requisite detail of aforesaid Change in Chief Financial Officer of the Company as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as mentioned herein:

Resignation of Mr. Dhaval Savai from Executive Position

- i. **Reason for Change:** Resignation of Mr. Dhaval Savai from Executive Position as Executive Director & Chief Financial Officer of the Company and his continuation as Non-Executive Director of the Company
- ii. **Effective Date of Change-** March 18, 2024
- iii. **Brief Profile (in case of appointment):** Not Applicable
- iv. **Disclosure of relationships between Directors (in case of appointment):** NA

Appointment of Ms. Trishana Savai, Executive Director as CFO:

- i. **Reason for Change:** Appointment of Ms. Trishana Savai, Executive Director as the Chief Financial Officer of the Company
- ii. **Effective Date of Appointment-** March 18, 2024
- iii. **Brief Profile:** Ms. Trishana Savai, one of the Promoter and Executive Director of the Company is Bachelor's in Management Studies; Masters in Luxury Brand Management; and holds Diploma in Strategic Management & Leadership and Fashion Styling. Ms. Savai has working experience of over 2 years and has been actively involved in the operations and financial management of the Company.
- iv. **Disclosure of relationships between Directors:** Ms. Trishana Savai, one of the Promoters, is relative of Mr. Ajay Savai and Mr. Dhaval Savai, Directors of the Company

The Board Meeting commenced at 4.00 p.m. & concluded at 4.30 p.m.

This is for your information and records.

Thanking You.

For **S & T Corporation Limited**

SHAILESH S. PARANJAPE
Digitally signed by
SHAILESH S. PARANJAPE
Date: 2024.03.18
16:39:42 +05'30'

Shailesh S. Paranjape
Company Secretary and Compliance Officer
ACS67181