

Date: December 9, 2022

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

Sub: Intimation of Resignation of Independent Director

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Bhaven Tejas Bakhai (DIN: 06805962), Independent Director has resigned from the Board of Directors w.e.f Friday, December 09, 2022 due to personal and pre-occupation reasons. The required details under the SEBI (LODR) Regulations, 2015, along with the copy of the resignation letter is enclosed as Annexure A.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
FOR S & T Corporation Limited

DEEPIKA
BALU
JAGDALE

Digitally signed by
DEEPIKA BALU
JAGDALE
Date: 2022.12.09
16:47:47 +05'30'

Deepika Jagdale
Company Secretary & Compliance Officer
A65539

Annexure A

Name	Mr. Bhaven Tejas Bakhai
DIN	06805962
Reason for change	Personal and pre-occupation
Date of Resignation	Friday,09 December 2022
Disclosure of Relationship between Director (in case of Appointment)	NA
Other Directorship and category	NA
Chairmanship/Membership of Committee	NA

BHAVEN TEJAS BAKHAI

Address: 13/64, Darshan Building, R.A.
Kidwai Road, Opp. S.N.D.T. College,
Matunga Mumbai 400019
Mobile No: 9833306878

Date:09.12.2022

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

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of S & T Corporation Limited with the effect from Friday, December 09, 2022. Further, I declare that I am resigning because of my personal reason and pre-occupation only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I request the Board to kindly accept my resignation and relive me from my position in the Company. Please make arrangement to file necessary forms with the concerned Registrar of the Company and intimation to Stock Exchange. I would appreciate to received copies of the said forms intimation.

Thank you,
Yours Faithfully,



Bhaven Tejas Bakhai
DIN: 06805962