

Date: 02<sup>nd</sup> September 2024

To  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

BSE Script Code/Script ID: **544171/STAL**

Sub: **Intimation for Change in Management**

Dear Sir,

Please note that the following Independent Directors of the Company whose term of appointment will be expiring on November 22, 2024, has been re-appointed for the second term of 1 (One) year commencing from November 23, 2024 to November 22, 2025.

Mr. H G Arthur Denzlin (DIN: 03518445)

Mr. R Sreenivasan (DIN:00034190)

Mr. Fayaz Gangjee (DIN:00514103)

Ms. Japna Choudhary (DIN:06571320)

And Appointment of Ms. Vijaylaxmi Kedia as Company Secretary and Ms. Theja Raju, resignation as Company Secretary.

You are requested to take the same on records.

For Storage Technologies and Automation Limited



Mohammad Arif Abdul Gaffar Dor

Managing Director

DIN: 02943466

Date: 02<sup>nd</sup> September 2024



**REGISTERED OFFICE**

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli  
Yelahanka Post, Bangalore - 560064. Karnataka, INDIA.



[info@racksandrollers.com](mailto:info@racksandrollers.com)



+91 9019 11 33 55