

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.

CIN.: L28100MH1984PLC339397

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530495

Subject: Intimation of resignation of Mrs. Gayatri Devi Goyal, Non-Executive - Independent Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Gayatri Devi Goyal (DIN: 07193505) vide his letter dated June 25, 2021 has resigned from the Board of the Company as Director (Non-Executive - Independent Director) with effect from 25th June, 2021.

We request you to take this intimation on your records.

For Stratmont Industries Limited

Harish Kishan Kuchekar

Director

DIN: 07619457

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