

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Stovec Industries Ltd.

Regd. Office and Factory:

N.I.D.C., Near Lambha Village, Post Narol,

Ahmedabad – 382 405, INDIA

CIN : L45200GJ1973PLC050790

Telephone : +91 79 6157 2300
+91 79 25710407 to 410

Fax : +91 79 25710 406

E-mail : admin@stovec.com

Reference : Scrip Code No.: - 504959
Date : July 17, 2020
Subject : Cessation of Ms. Sangeeta Puneet Singh Sachdev form Directorship of Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that Ms. Sangeeta Sachdev (DIN: 08118379) ceased to be director of the Company in term of section 167(1)(b) of the Companies Act, 2013, with effect from 16th July 2020.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For, **Stovec Industries Limited**



Sanjeev Singh Sengar
Company Secretary & Compliance Officer

