

June 19, 2024

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

Sub: Intimation of Vacation of Office of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that upon expiry of the 2nd term as Independent Director, Mr. Tejas Shah (DIN 00079082) has resigned as Independent Director of the Company with effect from close of business on June 17, 2024.

Requisite details as per SEBI Listing Regulations and SEBI Circular is as mentioned herein:

Name	Mr. Tejas Hasmukh Shah
DIN	00079082
Reason for change	Vacation of 2 nd term as Independent Director
Effective Date of Resignation	With effect from close of business on June 17, 2024
Disclosure of Relationship between Director (in case of Appointment)	NA
Other Directorship and category	Mr. Tejas Shah does not hold Directorship in any other Listed Company
Chairmanship/Membership of Committee	Mr. Tejas Shah is not a Member or Chairperson of Board Committee of any other Listed Company

Copy of the resignation letter dated June 18, 2024, received today, is enclosed as Annexure A. Mr. Tejas Shah has confirmed that there are no other reason for his resignation other than that mentioned in the resignation letter.

Kindly take the same on record.

Thanking You.

For S & T Corporation Limited

SHAILESH S. PARANJAPE
Digitally signed by
SHAILESH S. PARANJAPE
Date: 2024.06.19
13:11:24 +05'30'

Shailesh Paranjape
Company Secretary and Compliance Officer
ACS67181

Encl.: Resignation Letter

From :

TEJAS HASMUKH SHAH
1103-1203, Shree Gokul Chs Ltd.,
Opp Dev Nagar, New Sai Baba
Nagar, Kandivali West,
Mumbai 400067

Date: 18-06-2024

To
The Board of Directors
S & T Corporation Limited
195 Walkeshwar Road
Mumbai - 400006

Sub: Resignation of Independent Director of the Company

Dear Sirs

This is to inform that due to expiry of my second term as Independent Director of the Company, I hereby tender my resignation as an **Independent Director** of the Company with effect from close of business hours on June 17, 2024. Consequently, I will also be step down from membership of Audit Committee and Nomination and Remuneration Committee of the Board of Directors of Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. I further confirm that I do not hold any directorship, and membership of Board Committees, in any other Listed entities as on date.

I hereby take the opportunity to thank the Board Members and Company management for support extended during my tenure as Director of the Company.

Best regards,



Tejas Hasmukh Shah
DIN 00079082