

Date: 28-03-2024

To,

Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-400001

Sub: Additional information in connection with Corporate Announcement dated
December 15, 2023 – Resignation of Company Secretary

Dear Sir,

Further to the captioned Corporate Announcement under Regulation 30 of SEBI Listing Regulation submitted by the Company on 15/12/2023 and email dated 23rd March 2024, we hereby enclose copy of resignation letter issued by Ms. Deepika Jagdale as Company Secretary and Compliance Officer of the Company.

We request you to kindly take the same on record and condone inadvertent error in not attaching copy of resignation letter along with original announcement

Yours Sincerely,

For S&T Corporation Limited

SHAILESH S. Digitally signed by
SHAILESH S. PARANJAPE
PARANJAPE Date: 2024.03.28 11:35:31
+05'30'

Shailesh S. Paranjape
Company Secretary & Compliance Officer
ACS 67181

To,

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

Sub: Resignation Letter from the post of Company & Compliance Officer of
the Company.

Dear Sir,

This is to inform you that I, Ms. Deepika Balu Jagdale, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company to pursue better opportunities. The Board is kindly requested to accept my resignation w.e.f December 15, 2023, and take the same on your records.

I would like to thank the Board and its fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking You.,

Yours Faithfully.

Deepika Jagdale

Deepika Balu Jagdale
Membership No. A65539



for S & T CORPORATION LTD.

Sanjay

Director

Accept
15/12/23

From: Query lodr <query.lodr@bseindia.com>

Sent: Thursday, March 28, 2024 10:57 AM

To: pushpal <pushpal@mpsanghavi.com>

Subject: RE: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Reminder 1

This mail is classified as '**BSE - CONFIDENTIAL**' by query.lodr on March 28, 2024 at 10:57:17.

From: Query lodr

Sent: Saturday, March 23, 2024 3:23 PM

To: pushpal@mpsanghavi.com

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

To,
The Compliance Officer / Company Secretary
S & T Corporation Ltd (514197)

Dear Sir\Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to the Corporate Announcement submitted by your Company dated **12/15/2023 5:48:59 PM (MM/DD/YYYY)**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in above referred Announcement.

Link of Corporate Announcement :
<https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=f2ae1265-bfe6-4431-a8ac-da90a26583de.pdf>

Subject of Corporate Announcement : **Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer**

Discrepancies : Submit Resignation Letter

SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at <http://listing.bseindia.com> immediately.

Thanks & Regards

Listing Compliance Monitoring Team
BSE Limited, MUMBAI
Phone (Direct) : 022-22728561

This mail is classified as '**BSE - CONFIDENTIAL**' by abhishek.vp on March 23, 2024 at 15:22:38.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. **DISCLAIMER** : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.

December 15, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai-400001

Script Code-514197

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Deepika Balu Jagdale (Membership No. A65539) has tendered resignation from the post of Company Secretary & Compliance Officer of the Company with effect from December 13, 2023 to pursue better opportunities.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/4/2015 dated September 9,2015 is as mentioned herein:

SR No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for a change viz. appointment/resignation/removal/otherwise	Ms. Deepika Jagdale has resigned from the position of Company Secretary & Compliance Officer
2.	Date of appointment/cessation	From the closing working hours of December 15 th , 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship between Directors	Not Applicable

The Company has accepted the resignation and Mr. Dhaval Savai, Executive Director & CFO shall be responsible for compliance of SEBI LODR regulations till incumbent Company Secretary is appointed.

Kindly take the above on record.

Thanking You.

Yours Sincerely,

For **S & T Corporation Limited**

Dhaval
Ajay Savai

Digitally signed by
Dhaval Ajay Savai
Date: 2023.12.15
17:40:28 +05'30'

Dhaval Ajay Savai
Director & CFO
DIN:07003711