

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.

Tel.: 022-40022510.

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation for Resignation of from the post of Director of the company

Ref: Scrip Code: 530495

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations,2015, we would like to inform you that Mr. Harish Kisan Kuchekar having Din: 07619457 has tendered his resignation from the post of Executive Director of the company due to of his personal reasons.

The company has accepted his resignation and has relieved him from responsibilities of the said post w.e.f 23rd February,2022.

Disclosure as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)Regulation 2015 is given hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Due to personal grounds
2.	Date of cessation	February 23, 2022(close of working hours)

You are requested to kindly take the same on record.

Thanking you,

Yours Tre

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Din: 07252960 Place: Mumbai

Date: 23rd February, 2022

CIN: L28100MH1984PLC339397