

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
Director & CFO
DIN:07003711