



# 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.:** 022-49792103 / 022-26300465

Date: 21<sup>st</sup> September 2021

To,  
The Stock Exchange,  
Mumbai P.J. Towers,  
Dalal Street,  
Mumbai - 400 023

**Security Code: 530495**

**Sub: Appointment of Additional Women Non Executive Director - Independent Director**

Dear Sirs,

This is to inform you that as per Section 175 of the Companies Act, 2013 read with Rule 5 of Companies (Meeting of the Board and its Powers) Rules, 2016 to appointment of Additional Women Non Executive Director - Independent Director Mrs. Neelam Patwari (DIN:08091330) of the Company with effect from 20<sup>th</sup> September 2021 which is subject to the approval of next Board meeting of the company.

Thanking You

Yours Faithfully

For **Stratmont Industries Limited**

**Vikrant Chaurasia**  
Company Secretary cum compliance officer

