



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.

Date: July 27, 2024

To,
The Secretary
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Streets, Mumbai-400001

Scrip Code: 530495

Dear Sir(s)/Madam,

Sub: Outcome of Board Meeting of Stratmont Industries Limited held Today i.e. Saturday, July 27, 2024, at 2:00 P.M.

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held Today i.e. Saturday, July 27, 2024, at 2:00 P.M.(which commenced at 2.00 PM and concluded at 3:00PM),inter alia, have approved/noted the following:

(a)CONSIDERED AND APPROVED THE APPOINTMENT OF MR.SUDHANSHU KUMAR BINODKUMAR MISHRA (DIN:10686675) AS AN ADDITIONAL DIRECTOR & MANAGING DIRECTOR OF THE COMPANY:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr.Sudhanshu Kumar Binodkumar Mishra (Din:10686675) as Additional Director and Managing Director of the Company with immediate effect, the Board of Director of the Company have further, subject to the approval of the members at the ensuing general meeting of the Company have appointed MR.SUDHANSHU KUMAR BINODKUMAR MISHRA (DIN:10686675) as Managing Director of the Company for 3 years w.e.f. July 27, 2024.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as **Annexure-I**



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Email Id: info@stratmontindustries.com | **Website:** www.stratmontindustries.com

CIN : L28100MH1984PLC339397



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Annexure- I

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below:

1	Reason for change viz. appointment , resignation, removal, death or otherwise.	Appointment of Mr.Sudhanshu Kumar Binodkumar Mishra (Din:10686675) as an Additional Director and Managing Director of the Company with effective from 27th July,2024
2	Date of Appointment /Cessation (as applicable) & Term of appointment	27th July,2024 3 Years with effect from 27th July,2024 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (in case of appointment of Director)	Mr.Sudhanshu Kumar Binodkumar Mishra, an Indian Habitat And is a BSC Graduate, MBA in Marketingand experience in Operation Management, Quality Control & Marketing, Sales & Marketing strategy ,Business Development & Management
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Mr.Sudhanshu Kumar Binodkumar Mishra is not related to any Director of the Company
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	Mr.Sudhanshu Kumar Binodkumar Mishra is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



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(b) TO APPROVED THE RESIGNATION OF MR. VINEET KUMAR (DIN:10179396) AS MANAGING DIRECTOR OF THE COMPANY:

The Board of Directors of the Company, has been accept the resignation of Mr. Vineet Kumar as The Managing Director of the company with effect from 27th July,2024 and the same has been accepted with effect from date of Board Meeting on 27Th July,2024.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-II.

Annexure- II

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below:

1	Reason for change viz. appointment, resignation , removal, death or otherwise.	Resignation of Mr. Vineet Kumar (Din: 10179396) as Managing Director of the Company with effective from 27th July,2024 due to on account of preoccupied with other commitments
2	Date of Appointment/ Cessation (as applicable) & Term of appointment	with effect from 27th July,2024
3	Brief Profile (in case of appointment of Director)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL

Kindly Acknowledgment and take on record.

Thanking you
Yours Faithfully

For Stratmont Industries Limited

Vatsal Agarwaal

Vatsal Agarwaal
Director
Din: 07252960



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