



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,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: July 27, 2024

Scrip Code: 530495

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding Resignation of Director:

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Mr. Vineet Kumar (Din: 10179396) the Managing Director of the company has been resign with effective from 27th July, 2024 (Copy 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

Thanking You
Your's Faithfully
For Stratmont Industries Limited

Vatsal Agarwal
Vatsal Agarwal
Director
Din: 07252960



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Opp. Citi Mall, Andheri (West), Mumbai - 400053.

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

CIN : L28100MH1984PLC339397

To,
THE BOARD OF DIRECTORS
Stratmont Industries Limited
Unit No.505,5th Floor, VIP Plaza COPSL Veera Industrial Estate,
New Link Road, Andheri(W), Mumbai, Maharashtra, India, 400053

Dear Sir/Madam,

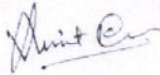
Sub: Resignation from the post of Director of Stratmont Industries Limited

I, Vineet Kumar resign from the post of Directorship of the company, due to my personal and unavoidable circumstances, Further I do hereby tender my resignation from the Managing Director of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Managing Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You, Yours Faithfully



Vineet Kumar
Din: 10179396
27.07.2024