



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 Appointment of Company secretary Cum Compliance officer 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. Robin Keshri having Membership No. A25288 (a member of the Institute of company secretary of India) has been appointed as the Company secretary and compliance officer (key Managerial Personal) of the company.

The company has accepted his consent letter of the said post w.e.f today i.e. 14th 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.	Particulars regarding the change	Appointment of Mr. Robin Keshri as the company secretary cum Compliance Officer of the Company
2.	Date of Appointment	February 14, 2022

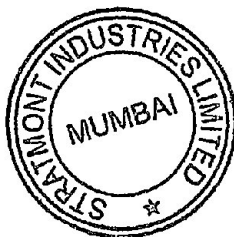
You are requested to kindly take the same on record.

Thanking you,

Yours Truly,

For Stratmont Industries Limited


HARISH KISAN KUCHEKAR
Director
Din: 07619457
Place: Mumbai
Date: 22nd February, 2022



REGD. OFFICE: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road,
Opp. Citi Mall, Andheri (West), Mumbai - 400053.

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

CIN : L28100MH1984PLC339397

Consent to act as a Company Secretary
[Pursuant to section 203 and rule 8 of Companies
(Remuneration of Managerial Personnel)]

To,
The Board of Directors
STRATMONT INDUSTRIES LIMITED
Unit No.505, 5th Floor,
VIP Plaza, Veera Industrial Estate,
New Link Road, Andheri(W)
Mumbai - 400053

Subject: Consent to act as Key Managerial Personnel (KMP) designated as Company Secretary.

I, Robin Keshri hereby give my consent to act as Company Secretary of Stratmont Industries Limited, pursuant to Section 203 of the Companies Act, 2013 rules framed thereunder and further state that I do not hold office of Key Managerial Personnel in any Company

My particulars are as under:

	Membership No.	A-25258
1.	Name (in full):	ROBIN KESHRI
2.	Father's Name (in full)	RAM KUMAR KESHRI
3.	Address	J. L. BANERJEE ROAD, RAMPURHAT - 731224
4.	E-mail id:	luckyrobin@gmail.com
5.	Mobile No.	9883087332
6.	Income tax PAN:	AJLPK2935L
7.	Occupation	Company Secretary
8.	Date of birth:	16-6-1980
9.	Nationality:	INDIAN

Particulars of the relatives are as under:-

Sr. No.	Particulars	Name of the Relatives.
1.	Spouse(Wife.)	Priyanka Keshri
2.	Father	Ram Kumar Keshri
3.	Mother	Rekha Keshri
4.	Son	Ojas Keshri
5.	Son's wife	-
6.	Daughter	-
7.	Daughter's Husband	-
8.	Brother (includes step brother)	-
9.	Sister (includes step sister)	-

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that subject to the provisions of the Companies act, 2013 and rules framed thereunder, I am governed by the rules and regulations of the Company.

I further state that above particulars are true to my knowledge and belief.

Date: 14/02/2022

Place: MUMBAI

Signature


ROBIN KESHRI